Apr 02, 1999 8:00 am Secretary of State

04-02-1999 90008 034 ***150.00

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000034774

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

THE LOAN STORE, INC. Principal Place of Business 2534 SOUTH MILITARY TRAIL 2534 SOUTH MILITARY TRAIL								
SUITE 100 SUITE 100 WEST PALM BEACH FL 33415 WEST PALM BEACH FL 334				5		DO NOT WRITE IN THIS SPACE		
WEOT THEW DE		West Files	,, 02, 1011 (2 5 7 1)	•		3. Date Incorporated or Qualifed 04/16/1998		
2. Principal Pl	ace of Business	2a. Mailing	Address			4. FEI Number	-	
Suite, Apt. i	#, etc.	Suite, /	Apt. #, etc.		-	5. Certificate of Status Desired Service Servi		
City & State)	City &	State			6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees		
Zip	Country	Zip		Соцг	ntry	8. This corporation owes the current year Intangible		
24	25	29	30	0		Personal Property Tax. Yes No		
	9. Name and Address of Curre	nt Registered A	gent		81 Name	10. Name and Address of New Registered Agent		
WALK, GARY 500 SOUTH AUSTRALIAN AVE. 10TH FLOOR WEST PALM BEACH FL 33401					82 Street A 83 City/)	Address (P.O. Box Number is Not Acceptable) 2534 S. Will Fary Trail out Waln Basil FI 85 Zip Code 23245		
office or re	to the provisions of Sections 607.050 egistered agent, or both, in the State in familiar with, and accept the obliga	of Florida, Such	i change was auti	nonzea	by the corbo	corporation submits this statement for the purpose of changing its registere tration's board of directors. I hereby accept the appointment as registered	đ	
SIGNATURE	Signature, typed or printed name of registered age	VINCEN int and title if applicable		egistered	Agent signature re	guired when reinstating) DATE		
12.		ND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D		☐ DELETE		LE.	☐ Change ☐ Add	ition	
NAME	DOBRY, HAL			1.2 NAME		•	j	
STREET ADDRESS	ADDRESS 2534 SOUTH MILITARY TRAIL			1.3 ST	REET ADDRESS	•		
CITY-ST-ZIP	CITY-ST-ZIP WEST PALM BEACH FL 33415			1.4 CIT	Y-ST-ZIP			
TITLE	DELETE		☐ DELETE	2.1 TITLE		Change Add	ition	
NAME				2.2 NA	ME		1	
STREET ADDRESS				2.3 STI	REET ADDRESS		Ì	
CITY-ST-ZIP				2. 4 CF	TY-ST-ZIP			
TITLE		=	DELETE	3.1 TIT	LE	☐ Change ☐ Add	ition	
NAME				3.2 NA	ME			
STREET ADDRESS				3.3 ST	REET ADDRESS			
CITY-ST-ZIP				3,4, CF	TY-ST-ZIP			
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NAME				4. 2 NA	ME.			
STREET ADDRESS				4.3 ST	REET ADDRESS		- 1	
CITY-ST-ZIP	<u></u>				Y-ST-ZIP		Pat -	
TITLE			□ DELETE	5.1 TIT	LE	☐ Change ☐ Add	IIIOU	

CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

5.2 NAME

6.1 TITLE

6.2 NAME

□ DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

☐ Change

Addition