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Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90190 049 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P98000053602**

1. Corporation Name
RENT TO OWN, INC.



Principal Place of Business: 3135 16TH STREET NORTH, SAINT PETERSBURG FL 33704
 Mailing Address: 3135 16TH STREET NORTH, SAINT PETERSBURG FL 33704

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/16/1998**

4. FEI Number: **59-3516906**

5. Certificate of Status Desired: Applied For, Not Applicable. Fee: **\$8.75** Additional Fee Required

6. Election Campaign Financing: Trust Fund Contribution. Fee: **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business (21-23) and Mailing Address (2a-24) fields with sub-fields for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent
AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
 81 Name: **MICHAEL MASSIMINI**
 82 Street Address (P.O. Box Number is Not Acceptable): **3615 SWANN AVE.**
 83
 84 City: **TAMPA** FL 85 Zip Code: **33606**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **4/14/99**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	BERNHARD, AMITY 3135 16TH STREET NORTH SAINT PETERSBURG FL 33704	1.1 TITLE: AD	BERNHARD, AMITY 2118 W. CASS ST TAMPA FL 33606
TITLE: VD	RAND, JAMIE 3135 16TH STREET NORTH SAINT PETERSBURG FL 33704	2.1 TITLE: VP	RAND, JAMIE 2118 W. CASS ST TAMPA FL 33606
TITLE: STD	WHITACRE, WHITNEY W 3135 16TH STREET NORTH SAINT PETERSBURG FL 33704	3.1 TITLE: STD	WHITACRE, WHITNEY 2118 W. CASS ST TAMPA FL 33606
TITLE:		4.1 TITLE:	
TITLE:		5.1 TITLE:	
TITLE:		6.1 TITLE:	

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.

SIGNATURE: *[Signature]* DATE: **3/30/99** (813)
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Amity Bernhardt** Daytime Phone #: **259-1560**

CR2E034 (1/198)