FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED May 14 1997 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 (1)**DOCUMENT # \$50856** THE TINY PAWN, INC. Principal Place of Business Mailing Address 205 13TH STREET 205 13TH STREET ST. CLOUD FL 34769-4616 ST. CLOUD FL 34769 3. Date incorporated or Qualified 3a. Date of Last Report 05/06/1991 04/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3064704 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BURKETT, DONALD 205 13TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) ST CLOUD FL 34769 83 84 City Zip Code 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. agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 96/6) Change DELETE Addition TITLE 1.1 TITLE **BURKETT, DONALD** 1.2 NAME CR2E034 722 WYOMING AVENUE STREET ADDRESS 1.3 STREET ADDRESS ST. CLOUD FL 1.4 CITY-ST-ZIP CITY - ST - ZIP Secretary/ treasurer DELETE **X** Addition Change 2.1 TITLE 22 NAME NAME 722 Wyoming St. Cloud, FL 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY+ST-ZIP Addition DELETE 31 TITLE Change TITLE 32 NAME NAMI STREET ADDRESS 3.3 STREET ADDRESS CITY - \$1 - ZiP 3.4. CITY-S1-ZIP DELETE Addition 4.5 TIFLE Change THIE NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

14. I do hereby certly 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.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME

DELETE

City - \$1 - ZiP

CITY-S1-ZE

TITLE

NAME STREET ADORESS

Date

Daytime Phone #

Change

Addition