

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 20 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S61160 (5)

1. Corporation Name

LAKES CHECKCASHERS, INC.

Principal Place of Business

Mailing Address

0402 NW 105TH ST

14760 BISCAYNE BLVD

MIAMI FL 33145

NO. MIAMI BCH FL 33181

US

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

06/20/1991

3a. Date of Last Report

04/25/1994

4. FEI Number

65-0269890

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for ~~changeable~~ tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 401 N.E. 167th St.

2a. Mailing Address

28 401 N.E. 167th St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 North Miami Beach, FL

City & State

28 North Miami Beach, FL

Zip

24 33162

Country

25 USA

Zip

29 33162

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OKO, RALPH N

14760 BISCAYNE BLVD

N MIAMI BCH FL 33181

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

401 N.E. 167th St

83

84 City

North Miami Beach

FL

85 Zip Code

33162

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	OKO, RALPH N
STREET ADDRESS	14760 BISCAYNE BLVD
CITY - ST - ZIP	N MIAMI BCH FL
TITLE	VD
NAME	PETRO, NERINO J
STREET ADDRESS	14760 BISCAYNE BLVD
CITY - ST - ZIP	N MIAMI BCH FL
TITLE	TD
NAME	GOLDMAN, MARTIN J
STREET ADDRESS	14760 BISCAYNE BLVD
CITY - ST - ZIP	N MIAMI BCH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	401 N.E. 167th St
14 CITY - ST - ZIP	North Miami Beach, FL 33162
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	401 N.E. 167th St
24 CITY - ST - ZIP	North Miami Beach, FL 33162
31 TITLE	☒ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	401 N.E. 167th St
34 CITY - ST - ZIP	North Miami Beach, FL 33162
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment to this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RALPH N. OKO

Date

4-14-95

Daytime Phone #

305-948-6200