

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

02/24/2003 90180 034 ***150.00
P00000072613

03 FEB 27 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000072613

1. Entity Name
FLORIDA AUTO LOANS, INC.



Principal Place of Business
8601 DUNWOODY PL., STE. 406
ATLANTA GA 30350

Mailing Address
8601 DUNWOODY PL., STE. 406
ATLANTA GA 30350



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 58-2562148

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

Name
Dana Bradford
Street Address (P.O. Box Number is Not Acceptable)
Bank of America Tower

50 N. Laura St., Suite 2200

City Jacksonville

FL

Zip Code
32202

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE (See Attached)

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
REICH, ROBERT I
8601 DUNWOODY PL., STE. 406
ATLANTA GA 30350 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
REICH, ROBERT I
8601 DUNWOODY PL., STE. 406
ATLANTA GA 30350 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT Secretary
FIELDS, TERRY E
8601 DUNWOODY PL., STE. 406
ATLANTA GA 30350 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
FIELDS, TERRY E
8601 DUNWOODY PL., STE. 406
ATLANTA GA 30350 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SGC
MCCLOSKEY, JOHN J
8601 DUNWOODY PL., STE. 406
ATLANTA GA 30350 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/28/03 770-552-9840

Date

Daytime Phone

CR2E034 (10/02)

Attachment

Memorandum

To: Florida Secretary of State

From: Kenneth M. Moffitt, Corporate Counsel

Date: February 19, 2003

RE: 2003 Annual Report, Change of Registered Agent

90034367

P00000072613

On the 2003 Annual Report you identified CT Corporation System as our registered agent. We made a change in our registered agent late last year. We submitted to your office all of the necessary paperwork (signed by our new registered agent). I made the change on the Annual Report but did not have our new registered agent sign because of our completion of that task at a prior time.

Please contact me if you have any questions.

Kenneth Moffitt 770-552-9840