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FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 187710 (9)
1. Corporation Name
CHRYSLER FIRST FINANCIAL SERVICES CORPORATION OF FLORIDA



Principal Place of Business 27777 FRANKLIN RD SOUTHFIELD MI 48034 US	Mailing Address TAX AFFAIRS, CIMS 485-12-30 1000 CHRYSLER DRIVE AUBURN HILLS MI 48326-2766
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/14/1955	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 23-1472031		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip		30 Country	
9. Name and Address of Current Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

FL

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPCT	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIMAMBRO, P.	1.2 NAME	
STREET ADDRESS	27777 FRANKLIN RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTHFIELD MI	1.4 CITY-ST-ZIP	
TITLE	VPC	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LATHAM, P H	2.2 NAME	
STREET ADDRESS	1000 CHRYSLER DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	AUBURN HILLS MI	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HACKMAN, T L	3.2 NAME	
STREET ADDRESS	27777 FRANKLIN RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTHFIELD MI	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 attached list with an address.

P. H. Latham
Controller

CR2E034 (10/97)

CHRYSLER FIRST FINANCIAL SERVICES CORPORATION OF FLORIDA
(Florida)

		<u>Date Elected or Appointed</u>
Officers:	P. DiMambro President and Treasurer	10-11-95
	T. L. Hackamn Secretary	01-01-96
	P. H. Latham Vice President	02-01-93
	and Controller	10-27-93
Directors:	P. DiMambro	10-11-95
Authorized Capital:	500 shares capital stock - par value \$100 per share. All shares have been issued and are outstanding.	
Stockholder:	Chrysler First Inc.	
Incorporated:	September 14, 1955 (as G.A.C. Finance Corporation of Jacksonville No. 3; name changed to GAC Finance Inc. of Florida on January 2, 1973; name changed to FinanceAmerica Corporation on October 1, 1974; name changed to BancAmerica Financial Services Corporation on July 1, 1985; name changed to FinanceAmerica Corporation on July 1, 1985; name changed to Chrysler First Financial Services Corporation on April 11, 1986; name changed to Chrysler First Financial Services Corporation of America on January 3, 1989; and name changed to Chrysler First Financial Services Corporation of Florida on December 18, 1989).	
Authorized to do business:	None.	
Annual Meeting:	4th Friday in August at 2:00 p.m.	
Head Office:	27777 Franklin Road, Southfield, Michigan 48034	

01-01-96
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