

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 490740

FILED
Apr 29, 2003
Secretary of State

Entity Name: POWER ACCEPTANCE CORPORATION

Current Principal Place of Business:

1525 NW 167 ST.
SUITE 145
MIAMI, FL 33169 US

New Principal Place of Business:

16601 NW 8TH AVE.
MIAMI, FL 33169 US

Current Mailing Address:

1525 NW 167 ST.
SUITE 145
MIAMI, FL 33169 US

New Mailing Address:

16601 NW 8TH AVE.
MIAMI, FL 33169 US

FEI Number: 59-2025257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOPETTA, GEORGE M
1525 NW 167TH STREET
SUITE 145
MIAMI, FL 33169

Name and Address of New Registered Agent:

SCOPETTA, GEORGE M
16601 NW 8TH AVE.
MIAMI, FL 33169

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.

SIGNATURE:

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCOPETTA, GEORGE M,
Address: 1525 NW 167 ST.
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: SCOPETTA, JOHN R,
Address: 1525 NW 167 ST SUITE 145
City-St-Zip: MIAMI, FL

Title: VSTD () Delete
Name: HORVATH, AUGUST J
Address: 1525 NW 167 ST. SUITE 145
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCOPETTA, GEORGE M,
Address: 16601 NW 8TH AVE.
City-St-Zip: MIAMI, FL

Title: VD (X) Change () Addition
Name: SCOPETTA, JOHN R,
Address: 16601 NW 8TH AVE.
City-St-Zip: MIAMI, FL

Title: VSTD (X) Change () Addition
Name: HORVATH, AUGUST J
Address: 16601 NW 8TH AVE.
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AUGUST J. HORVATH

VSTD

04/29/2003

Electronic Signature of Signing Officer or Director

Date