FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 825364 (3)AFC SECURITIES INC Principal Place of Business Mailing Address % ASSOCIATES CORPORATION OF NORTH AMERICA P O BIX 660237 250 CARPENTER FREEWAY CORP TAX DEPT IRVING TX 75062 DALLAS TX 75266-0237 US 3. Date Incorporated or Qualified 3a. Date of Last Report 11/12/1970 04/12/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 35-1173049 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired \$8.75 Additional 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Γ Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THE PRENTICE-HALL CORPORATION SYSTEM INC. 82 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 83 TALLAHASSEE FL 32301 84 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Fam. SIGNATURE Signature Appeal or printed in make of region deliberation in the latest to the hospita and A for thought the region of which recodering DA't OFFICERS AND DIRECTORS CR2E034 (12/95) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 **VPAT** 🗶] DELETE 1 1 7 11 6 Assistant Treasurer Charige ☐ Addition CHAFFIN, LYNDAL 1.2 NAME David A. Franklin **250 CARPENTER FREEWAY** 1.3 STREET ADDRESS 250 Carpenter Freeway IRVING TX 14 City - St - ZiP Irving, TX 75062 DELETE 2 1 110 F Change Addition NOONAN, DIANE 2.2 NAME 250 CARPENTER FREEWAY 2.3 STREET ADDRESS IRVING TX 2.4 City - \$1 - 2iF DELETE 3 1 Title 6

TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP THILE Change ☐ Addition NAME LISKOW, FREDRIC C 3.2 NAME STREET ADDRESS 250 CARPENTER FREEWAY 3.3 STHEET ADDRESS CITY-S1-ZIP **IRVING TX** 34 City-St. ZIP TITLE DELETE 4.1306 Change Addition NAME ULRICH, RICHARD 4.2 NAME STREET ADDRESS 250 CARPENTER FREEWAY 4.3 STREET ADDRESS CITY-SF-ZIP <u>IRV</u>ING TX 44 CITY - ST ZIP TITLE AVS DELETE 5 1 TUSE ☐ Change ☐ Addition NAME GREENE, P.J. 5.2 NAME STREET ADDRESS 250 CARPENTER FREEWAY 5.3 STREET ADORESS CITY-ST-ZP IRVING TX 54 CITY - ST ZIP TITLE DELETE 6 1 TO LE Change Add tion NAME WINSTON, DOROTHEA 6.2 NAME **250 CARPENTER FREEWAY** STREET ADDRESS 6.3 S*RELL ADDRESS **IRVING TX** CITY-ST-7IF 54007-51-70

14. I do hereby certify that the information supplied with this fing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes, I further certify that the information indicated on this annual report is supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cathy 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

SIGNATURE:

21

22

23

24

12.

ED NAME OF STAINS OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED MANE OF Patrick J.

4/25/96(214) 541-4000