

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 26, 2001 8:00 am
Secretary of State

06-26-2001 90006 013 ***550.00

DOCUMENT # F00000000680

1. Entity Name
ADVANCE ACCEPTANCE CORPORATION

Principal Place of Business

13755 FIRST AVENUE NORTH
 PLYMOUTH MN 55441

Mailing Address

13755 FIRST AVENUE NORTH
 PLYMOUTH MN 55441

80074888



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **41-0991621**

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

HODGES AVRUTIS & PRETSCHNER, P.A.
889 N. WASHINGTON BLVD
SARASOTA FL 34236

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Delete |
|-------|-------------------|--------------------|----------------------|-------------------------------------|
| C | DELANEY, DAVID | 4800 CASAMITA | EXCELSIOR MN 55331 | <input checked="" type="checkbox"/> |
| SD | AMIS, ROBERT W SR | 358 FERNDAL AVE SO | WAYZATA MN 55391 | <input checked="" type="checkbox"/> |
| PTD | AMIS, ROBERT W SR | 1911 KENWOOD PKWY | MINNEAPOLIS MN 55405 | <input checked="" type="checkbox"/> |
| V | ROUTT, RICHARD M | 4912 18TH AVE S. | MINNEAPOLIS MN 55417 | <input checked="" type="checkbox"/> |
| | | | | <input checked="" type="checkbox"/> |
| | | | | <input type="checkbox"/> |

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Change | Addition |
|-------------------|--------------------|-------------------|--------------------|--------------------------|-------------------------------------|
| CO-CEO & SEC, DIR | Perry Mead | 80 WOODLAND CIR | EDINA MN 55424 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| CO-CEO & DIR | GORMY KNUOSVIC | 6930 DAKOTA TR | EDINA MN 55439 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | CHUCK HOLOGRAFER | 11435 42ND AVE NO | PLYMOUTH MN 55441 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| CD | JACK H HOEVEN | 1109 10TH ST | MINOT, ND 58201 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| D | JOHN H HOEVEN | 521 ASPEN AVE | BISMARCK, ND 58501 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| D | RICHARD C CAMPBELL | 11 MORAIN E POINT | MINOT ND 58203 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHUCK HOLOGRAFER *Chuck Holografer* **UP. 6/21/01 763 476 8024**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)