

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 30, 2002 8:00 am
Secretary of State

07-30-2002 90379 036 ***550.00

DOCUMENT # F01000002712

1. Entity Name
UGLY DUCKLING RECEIVABLES CORP. II

Principal Place of Business

C/O LEGAL DEPARTMENT
 2525 EAST CAMELBACK ROAD, SUITE 500
 PHOENIX AZ 85016

Mailing Address

C/O LEGAL DEPARTMENT
 2525 EAST CAMELBACK ROAD, SUITE 500
 PHOENIX AZ 85016



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

C/O Legal Department
 Suite, Apt. #, etc.
4020 E. Indian School Rd.
 City & State
Phoenix, AZ

3. Mailing Address

C/O Legal Department
 Suite, Apt. #, etc.
4020 E. Indian School Rd.
 City & State
Phoenix, AZ

4. FEI Number

86-0891975

Applied For

Not Applicable

Zip

Country

85018

USA

Zip

Country

85018

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **P** ☐ Delete
 NAME **SULLIVAN, GREGORY B**
 STREET ADDRESS **6130 N. 22ND STREET**
 CITY-ST-ZIP **PHOENIX AZ 85016**

TITLE **P** ☒ Change ☐ Addition
 NAME **Sullivan, Gregory B.**
 STREET ADDRESS **4020 E. Indian School Rd.**
 CITY-ST-ZIP **Phoenix, AZ 85018**

TITLE **S** ☐ Delete
 NAME **EHLINGER, JON D**
 STREET ADDRESS **5018 EAST LAVENDAR LANE**
 CITY-ST-ZIP **PHOENIX AZ 85044**

TITLE **SP** ☒ Change ☐ Addition
 NAME **Jon D. Ehlinger**
 STREET ADDRESS **4020 E. Indian School Rd.**
 CITY-ST-ZIP **Phoenix, AZ 85018**

TITLE **TD** ☒ Delete
 NAME **WHITAKER, ROB**
 STREET ADDRESS **7246 EAST RUSTLING PASS**
 CITY-ST-ZIP **SCOTTSDALE AZ 85255**

TITLE **TD** ☒ Change ☐ Addition
 NAME **Fulton, C. Robert**
 STREET ADDRESS **4020 E. Indian School Rd.**
 CITY-ST-ZIP **Phoenix, AZ 85018**

TITLE **D** ☐ Delete
 NAME **FIORAVANTI, ALBERT J**
 STREET ADDRESS **2525 E. CAMELBACK ROAD, SUITE 500**
 CITY-ST-ZIP **PHOENIX AZ 85016**

TITLE **D** ☒ Change ☐ Addition
 NAME **Fioravanti, Albert J.**
 STREET ADDRESS **48 Wall St., 27th Floor**
 CITY-ST-ZIP **New York, New York 10005**

TITLE **D** ☒ Delete
 NAME **JENKINS, DWIGHT**
 STREET ADDRESS **2525 E. CAMELBACK ROAD, SUITE 500**
 CITY-ST-ZIP **PHOENIX AZ 85016**

TITLE **D** ☒ Change ☐ Addition
 NAME **Ciaramella, Susan C.**
 STREET ADDRESS **48 Wall St., 27th Floor**
 CITY-ST-ZIP **New York, NY 10005**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/24/02
 Date

602-852-6600
 Daytime Phone #

CR2E034 (4/02)