

2002 UNIFORM BUSINESS REPORT (UBR)

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

07-30-2002 90379 038 ***550.00

DOCUMENT # F01000002713

1. Entity Name

UGLY DUCKLING RECEIVABLES CORP. III

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

C/O Legal Department

Suite, Apt. #, etc.

4020 E. Indian School Rd.

City & State

Phoenix, AZ

Zip
 85018

Country

USA

3. Mailing Address

C/O Legal Department

Suite, Apt. #, etc.

4020 E. Indian School Rd.

City & State

Phoenix, AZ

Zip
 85018

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

86-1013833

Applied For

Not Applicable

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

9. 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

TITLE P
 NAME SULLIVAN, GREGORY B
 STREET ADDRESS 6130 N. 22ND STREET
 CITY-ST-ZIP PHOENIX AZ 85016 ☐ Delete

TITLE T
 NAME EHLINGER, JON D
 STREET ADDRESS 5018 E. LAVENDAR LANE
 CITY-ST-ZIP PHOENIX AZ 85044 ☐ Delete

TITLE T
 NAME WHITAKER, ROB
 STREET ADDRESS 7246 E. RUSTLING PASS
 CITY-ST-ZIP SCOTTSDALE AZ 85255 ☒ Delete

TITLE D
 NAME ABEDINE, BENJAMIN B
 STREET ADDRESS 2525 E. CAMELBACK ROAD, SUITE 500
 CITY-ST-ZIP PHOENIX AZ 85016 ☐ Delete

TITLE D
 NAME CHRISTIANSEN, DEAN A
 STREET ADDRESS 2525 E. CAMELBACK ROAD, SUITE 500
 CITY-ST-ZIP PHOENIX AZ 85016 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE D
 NAME Abedine, Benjamin B.
 STREET ADDRESS 48 Wall St., 27th Floor
 CITY-ST-ZIP New York, New York 10005 ☒ Change ☐ Addition

TITLE D
 NAME Christiansen, Dean A.
 STREET ADDRESS 48 Wall St., 27th Floor
 CITY-ST-ZIP New York, NY 10005 ☒ Change ☐ Addition

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

CR2E034 (4/02)

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/24/02

Date

602-852-6637

Daytime Phone #