

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90379 013 ***150.00

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1. Entity Name
UGLY DUCKLING RECEIVABLES CORP. III



Principal Place of Business
**C/O LEGAL DEPARTMENT
4020 E INDIAN SCHOOL ROAD
PHOENIX, AZ 85018**

Mailing Address
**C/O LEGAL DEPARTMENT
4020 E INDIAN SCHOOL ROAD
PHOENIX, AZ 85018**

14005038



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01222004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

86-1013833

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

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

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 re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **SULLIVAN, GREGORY B**
STREET ADDRESS **4020 E INDIAN SCHOOL ROAD**
CITY-ST-ZIP **PHOENIX, AZ 85018**

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

TITLE **SD** ☐ Delete
NAME **EHLINGER, JON D**
STREET ADDRESS **4020 E INDIAN SCHOOL ROAD**
CITY-ST-ZIP **PHOENIX, AZ 85018**

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

TITLE **TD** ☒ Delete
NAME **FULTON, C. ROBERT**
STREET ADDRESS **4020 E INDIAN SCHOOL ROAD**
CITY-ST-ZIP **PHOENIX, AZ 85018**

TITLE ☒ Change ☐ Addition
NAME **Treasurer**
STREET ADDRESS **mark Sauder**
CITY-ST-ZIP **4020 E Indian School Rd.**
Phoenix, AZ 85018

TITLE **D** ☐ Delete
NAME **ABEDINE, BENJAMIN B**
STREET ADDRESS **48 WALL STREET 27TH FLOOR**
CITY-ST-ZIP **NEW YORK, NY 10005**

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

TITLE **D** ☐ Delete
NAME **CHRISTIANSEN, DEAN A**
STREET ADDRESS **48 WALL STREET 27TH FLOOR**
CITY-ST-ZIP **NEW YORK, NY 10005**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jon Ehlinger, Secretary

4/13/04

602-852-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #