

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90263 008 ***150.00

DOCUMENT # F01000002713



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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **86-1013833**

Applied For

Not Applicable

CHECK HERE IF MAKING CHANGES

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME P SULLIVAN, GREGORY B		NAME	
STREET ADDRESS 4020 E INDIAN SCHOOL ROAD		STREET ADDRESS	
CITY-ST-ZIP PHOENIX AZ 85018		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SD EHLINGER, JON D		NAME	
STREET ADDRESS 4020 E INDIAN SCHOOL ROAD		STREET ADDRESS	
CITY-ST-ZIP PHOENIX AZ 85018		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME TD FULTON, C. ROBERT		NAME	
STREET ADDRESS 4020 E INDIAN SCHOOL ROAD		STREET ADDRESS	
CITY-ST-ZIP PHOENIX AZ 85018		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME D ABEDINE, BENJAMIN B		NAME	
STREET ADDRESS 48 WALL STREET 27TH FLOOR		STREET ADDRESS	
CITY-ST-ZIP NEW YORK NY 10005		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME D CHRISTIANSSEN, DEAN A		NAME	
STREET ADDRESS 48 WALL STREET 27TH FLOOR		STREET ADDRESS	
CITY-ST-ZIP NEW YORK NY 10005		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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: **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/03 **602-852-6600**
Date Daytime Phone #

CR2E034 (10/02)