

F03000001674

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Auto Finance Company, Inc. of Delaware
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00645 - 00734-00621
name + cert. \$4600

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bruce E. Loren

(Name of Person)

W02-3227

Bruce E. Loren, P.A.

(Firm/Company)

600004844296--0

-01/30/02-01035-012

*****78.75 *****78.75

301 Clematis Street, Suite 3000

(Address)

West Palm Beach, Florida 33401

(City/State and Zip code)

For further information concerning this matter, please call:

Bruce E. Loren

(Name of Person)

at (561) 659-6634

(Area Code & Daytime Telephone Number)

RECEIVED BY STATE
TALLAHASSEE, FLORIDA

03 APR -4 AM 9:10

FILED

Name	Availability
STREET ADDRESS:	
Registration Section	
Document Examiner	Division of Corporations
409 E. Gaines St.	
Tallahassee, FL 32399	
Updater	DCC
Enclosed is a check for the following amount:	
Enter	DCC
Enter	DCC
Enter	DCC
Enter	DCC

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

Bruce E. Loren, P.A.

Attorney at Law

301 Clematis Street • Suite 201
West Palm Beach, Florida 33401
Tel.: 561/659-6634 • Fax: 561/659-9179

January 29, 2003

Florida Department of State
Division of Corporations
Attn: Diane Cushing, Corporate Specialist
P.O. Box 6327
Tallahassee, FL 32314

Re: National Auto Receivables Liquidation, Inc. (the "Company")
Reference number: W02000003227

Dear Ms. Cushing:

I write to respond to your January 8, 2003 letter denying the Company's application to transact business as a foreign corporation and asserting that the Company is liable for \$4,600.00 in fees and penalties for doing business since January 1, 1998 without authorization.

The Company is the same entity as National Auto Finance Company, Inc. which has been authorized to transact business in Florida since January 22, 1997. National Auto Finance Company, Inc. filed a Certificate of Amendment, changing its name to National Auto Receivables Liquidation, Inc. on December 6, 2000. I have attached the supporting documents for your review. I hope that this information will enable you to process the Application by Foreign Corporation for Authorization to Transact Business in Florida.

If you have any further questions, please contact our office.

Sincerely,

Bruce E. Loren
Bruce E. Loren

Attorney and Attorney-In-Fact for
National Auto Finance Company, Inc.

FILED
03 APR - 4 AM 9:10
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 4, 2002

BRUCE E. LOREN
301 CLEMATIS STREET, SUITE 3000
WEST PALM BEACH, FL 33401

SUBJECT: NATIONAL AUTO RECEIVABLES LIQUIDATION, INC.
Ref. Number: W02000003227

11/198

We have received your document for NATIONAL AUTO RECEIVABLES LIQUIDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 502A00006834



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 8, 2003

BRUCE E. LOREN
301 CLEMATIS STREET, SUITE 3000
WEST PALM BEACH, FL 33401

SUBJECT: NATIONAL AUTO RECEIVABLES LIQUIDATION, INC.
Ref. Number: W02000003227

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for NATIONAL AUTO RECEIVABLES LIQUIDATION, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1998. You were notified by letter dated February 4, 2002, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$4600.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Diane Cushing
Corporate Specialist Letter No. 603A00001000

Enclosure



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 12, 2003

BRUCE E. LOREN
301 CLEMATIS STREET, SUITE 3000
WEST PALM BEACH, FL 33401

SUBJECT: NATIONAL AUTO RECEIVABLES LIQUIDATION, INC.
Ref. Number: W02000003227

We have received your document for NATIONAL AUTO RECEIVABLES LIQUIDATION, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The Application was returned with our letter of February 4, 2002. Please return the application so we can proceed with your filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 003A00009415

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. National Auto Receivables Liquidation, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 650688619
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/22/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/22/97
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 301 Clematis Street, Ste. 201 WPB, FL 33401
(Principal office address)

301 Clematis Street, Ste. 201 WPB, FL 33401
(Current mailing address)

8. Consumer Auto Financing
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Bruce E. Loren, Esq.

Office Address: 301 Clematis St., Ste. 201

West Palm Beach, Florida 33401
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bruce E. Loren
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
03 APR -4, AM 9:10
DEPARTMENT OF STATE
TALLAHASSEE
FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Keith Stein

Address: 10302 Deerwood Park Blvd., Suite 100
Jacksonville, Florida 32256

Vice President: Brian Thompson

Address: 10302 Deerwood Park Blvd, Suite 100
Jacksonville, Florida 32256

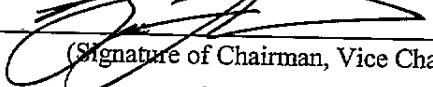
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRIAN THOMPSON, V.P.
(Typed or printed name and capacity of person signing application)

FILED
03 APR 14 AM 9:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

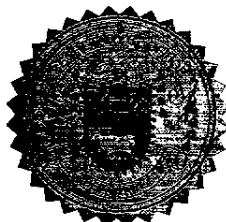
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NATIONAL AUTO FINANCE COMPANY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NATIONAL AUTO RECEIVABLES LIQUIDATION, INC.", THE SIXTH DAY OF DECEMBER, A.D. 2000, AT 1 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR -4 AM 9:10

FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2670554 8320

020005681

AUTHENTICATION: 1567866

DATE: 01-18-02