

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 30 1997 8:00am
Secretary of State

DOCUMENT # F92000000160 (3)

1. Corporation Name
SUNSTAR ACCEPTANCE CORPORATION

Principal Place of Business

2 CONCOURSE PKWY
STE. #745
ATLANTA GA 30328

Mailing Address

2 CONCOURSE PKWY
STE. #745
ATLANTA GA 30328-5586



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

11/09/1992

3a. Date of Last Report

03/20/1996

4. FEI Number

06-1352594

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME COMBS, DONALD M
STREET ADDRESS 3042 SHINNECOCK HILLS DRIVE
CITY-ST-ZIP DULUTH GA 30138

☐ DELETE

TITLE V
NAME EARL A. EGGERT,
STREET ADDRESS 1050 ANSTON DRIVE
CITY-ST-ZIP ROSWELL GA

☐ DELETE

TITLE S
NAME JAMES D. DOLPH,
STREET ADDRESS 1350 MILE POST DRIVE
CITY-ST-ZIP DUNWOODY GA 30338

☒ DELETE

TITLE T
NAME JAMES D. DOLPH,
STREET ADDRESS 1350 MILE POST DRIVE
CITY-ST-ZIP DUNWOODY GA 30338

☒ DELETE

TITLE V
NAME RAWLINGS, KATHERINE
STREET ADDRESS 120 MAJOR COURT
CITY-ST-ZIP ROSWELL GA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

5 John B. Stockton
5 Indian Trail
Harrison, NY 10528

Lawrence Angelilli
2078 Dennis Lane
Bethlehem, PA 18015

D Joseph A. Cutrona
2612 Shadow Ridge Drive
Arlington, TX 76006

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

[Signature]

4/25/97 770-394-800

CR2E034 (9/96)