

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000002315 (0)

1. Corporation Name

AUTOLEND GROUP, INC.



Principal Place of Business

Mailing Address

420 JEFFERSON AVE.
MIAMI BEACH FL 33139

420 JEFFERSON AVE.
MIAMI BEACH FL 33139

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 930 Washington Ave

22 City & State

27 4th Floor

23 Zip Country

28 Miami Beach, FL

24 Zip Country

29 33139 30 Dade

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 date if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CD
SIMON, STEVEN
930 WASHINGTON AVENUE, 4TH FLOOR
MIAMI BEACH FL 33139

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D S- Secretary
SILLMAN, HERBERT
6424 INUSTER RD.
BLOOMFIELD HILLS MA 48301

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
GREGORY, PAUL
300 MERCER ST. APT. 195
NEW YORK NY 10002

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
DAN, PAUL
2 RICHMOND RD.
LIDO BCH., NY 11561

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
VITALE, PHILIP J MD
4500 ALEXANDER BLVD., N.W.
ALBUQUERQUE NM 87107

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
CARMIGNANI, ROGER
17 QUAI VOLTAIRE 75007
PARIS FR

DELETE

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

D Robert Granoff

17800 N.E. 5th Avenue, Miami, FL 33162

D James Newman

2169 15th Street
San Francisco, CA 94114

D Drew Sakson

0055 South Meadow View Court
Glenwood Springs, CO 81601

SCOO

PORTER, Helen
930 WASHINGTON Ave. 4th Floor

MIAMI BEACH, FL 33139

800001875168

-06/25/96--01106--010

***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, changed or on an attachment with an address.

SIGNATURE:

Chief Operating Officer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

U/14/96 800-288-6536

CR2E034 (3/96)

F93000002315

2-2

AUTOLEND GROUP, INC.
BOARD OF DIRECTORS

ROBERT GRANOFF

Business: The Paper Wholesaler
17800 N.E. 5th Avenue
Miami, FL 33162

JAMES NEWMAN

Business: The Firm
2169 15th Street
San Francisco, CA 94114

DREW SAKSON

Business: Drew Sakson Management, Inc.
0055 South Meadow View Court
Glenwood Springs, CO 81601

STEVE SIMON

Business: AutoLend Group, Inc.
930 Washington Avenue, 4th Floor
Miami Beach, FL 33139

PHIL VITALE

Business: 5150 Journal Center
Boulevard, N.E.
Albuquerque, NM 87109
