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98 FEB 19 AM 10:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000002817 (5)**

1. Corporation Name

**SFAC: STATE FINANCIAL ACCEPTANCE CORP.**

Principal Place of Business

**1250 MOCKINGBIRD LANE  
DALLAS TX 75247-4902  
US**

Mailing Address

**1250 MOCKINGBIRD LANE  
DALLAS TX 75247-4902  
US**

2. Principal Place of Business

**21 1600 Viceroy Drive**  
Suite, Apt. #, etc.

**22**  
City & State

**23 Dallas, Texas**

**24 75235-2302**  
Zip

**25 U.S.A**  
Country

2a. Mailing Address

**26 1600 Viceroy Drive**  
Suite, Apt. #, etc.

**27**  
City & State

**28 Dallas, Texas**

**29 75235-2302**  
Zip

**30 U.S.A**  
Country

3. Date Incorporated or Qualified

**06/14/1993**

4. FEI Number

**75-2309012**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

**81 Name LEXIS Document Services, Inc.  
82 Street Address (P.O. Box Number is Not Acceptable)  
3953 W. Kelley Road  
83  
84 City Tallahassee, FL 85 Zip Code 32311**

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

*C. Woodyard, as agent*

**2-19-98**

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **DCP PHILLIPS, DANIEL T**  
STREET ADDRESS **1250 MOCKINGBIRD LANE**  
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ DELETE  
NAME **S TENENHOLZ, BARRY**  
STREET ADDRESS **1250 MOCKINGBIRD LANE**  
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ DELETE  
NAME **D RONALD M BENDALIN**  
STREET ADDRESS **1250 W MOCKINGBIRD LANE**  
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ DELETE  
NAME **VP STEVE HARTUNG**  
STREET ADDRESS **1250 MOCKINGBIRD LANE**  
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ DELETE  
NAME **EVP CARLIN, RICK**  
STREET ADDRESS **1250 MOCKINGBIRD LANE**  
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ DELETE  
NAME **T GREEN, ERIC**  
STREET ADDRESS **1250 MOCKINGBIRD LANE**  
CITY-ST-ZIP **DALLAS TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS **600002439516--6**  
1.4 CITY-ST-ZIP **-02/24/98--01084--008**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP **\*\*\*150.00 \*\*\*150.00**

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

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

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

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

14. 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 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: *B. Tenenholz*

/Secretary

**1/7/98**

**(214) 599-6350**

CR2E034 (10/97)