

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

FILED
Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000003130 (2)

1. Corporation Name
FIRST ENTERPRISE ACCEPTANCE COMPANY

Principal Place of Business
500 DAVIS STREET, SUITE 1005
EVANSTON IL 60201

Mailing Address
% BEV A VELKOVH RUDNICK & WOLFE
203 N. LASALLE #1800
CHICAGO IL 60601-1225



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/07/1993		3a. Date of Last Report 03/27/1996	
21 Suite, Apt. #, etc. 22 Suite 1005 23 City & State		26 Suite, Apt. #, etc. 27 City & State		4. FEI Number 36-3962243		Applied For Not Applicable	
24 Zip 25 Country		29 Zip 30 Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent			
				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 of 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		DATE	
12. OFFICERS AND DIRECTORS			
1. TITLE	PD	☐ DELETE	
2. NAME	STINNEFORD, PAUL A		
3. STREET ADDRESS	500 DAVIS STREET, SUITE 1005		
4. CITY-ST-ZIP	EVANSTON IL 60201		
5. TITLE	STD	☐ DELETE	
6. NAME	HARRINGTON, MICHAEL P		
7. STREET ADDRESS	500 DAVIS STREET, SUITE 1005		
8. CITY-ST-ZIP	EVANSTON IL 60201		
9. TITLE		☐ DELETE	
10. NAME			
11. STREET ADDRESS			
12. CITY-ST-ZIP			
13. TITLE		☐ DELETE	
14. NAME			
15. STREET ADDRESS			
16. CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	AS	☒ Change ☐ Addition	
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE	C / CEO	☒ Change ☐ Addition	
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE	P / D	☐ Change ☒ Addition	
3.2 NAME	Thomas G. Parker		
3.3 STREET ADDRESS	1032 Boll Weevil Circle		
3.4 CITY-ST-ZIP	Enterprise, Alabama 36330		
4.1 TITLE	VP / T / S / D	☐ Change ☒ Addition	
4.2 NAME	Kenneth L. Stucky		
4.3 STREET ADDRESS	1032 Boll Weevil Circle		
4.4 CITY-ST-ZIP	Enterprise, Alabama 36330		
5.1 TITLE	VP / AT / AS	☐ Change ☒ Addition	
5.2 NAME	Jan W. Erfert		
5.3 STREET ADDRESS	500 Davis Street, Suite 1005		
5.4 CITY-ST-ZIP	Evanston, IL 60201		
6.1 TITLE	AT	☐ Change ☒ Addition	
6.2 NAME	Nick Ash		
6.3 STREET ADDRESS	1032 Boll Weevil Circle		
6.4 CITY-ST-ZIP	Enterprise, Alabama 36330		

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 furnished 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 on Block 12 or Block 13 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar. 13, 1997 847866865

CR2E034 (9/96)

FIRST ENTERPRISE ACCEPTANCE COMPANY

ATTACHMENT TO 1997 FLORIDA PROFIT CORPORATION ANNUAL REPORT

13. *Addition to Officers and Directors:*

Title: AS
Name: Cindy McDuffie
Street Address: 1032 Boll Weevil Circle
City-St-Zip: Enterprise, Alabama 36330