
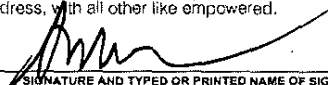


FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91293 031 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F93000004029 1. Entity Name Manheim Automotive Financial Services, Inc.			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 6205 Peachtree Dunwoody Rd Suite, Apt. #, etc.		3. Mailing Address 6205 Peachtree Dunwoody Rd Suite, Apt. #, etc. Attn: Corp Tax Dept - 12th Flr	
City & State Atlanta, GA		City & State Atlanta, GA	
Zip 30328	Country USA	Zip 30328	Country USA
4. FEI Number 58-2082024		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name Corporation Service Company			
Street Address (P.O. Box Number is Not Acceptable)			
1201 Hays Street			
City Tallahassee		FL	Zip Code 32301
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President - Dean Eisner 6205 Peachtree Dunwoody Rd Atlanta, GA 30328	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Pres. - Michael Langhorne 6205 Peachtree Dunwoody Rd Atlanta, GA 30328	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer - Richard Jacobson 6205 Peachtree Dunwoody Rd Atlanta, GA 30328	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary - Andrew A. Merdek 6205 Peachtree Dunwoody Rd Atlanta, GA 30328	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director - Andrew A. Merdek 6205 Peachtree Dunwoody Rd Atlanta, GA 30328	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director - Jamie Porter 6205 Peachtree Dunwoody Rd Atlanta, GA 30328	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. 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 report or supplemental 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 10 or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Andrew A. Merdek	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/23/03 678-645-0000	

CR2E034B (12/02)