

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004579 (9)

1. Corporation Name

JAYHAWK ACCEPTANCE CORPORATION



Principal Place of Business

13455 NOEL ROAD, L.B. 23
DALLAS TX 75240

Mailing Address

13455 NOEL ROAD, L.B. 23
DALLAS TX 75240

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

10/11/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

75-2486444

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 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 (if not a legal name)

(NOTE: Registered Agent's signature required when reappointing)

DATE:

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
P WESCOTT, CARL
STREET ADDRESS
13455 NOEL ROAD LB 23
CITY-ST-ZIP
DALLAS TX

TITLE ☐ DELETE

NAME
CD SMARTT, MICHAEL
STREET ADDRESS
13455 NOEL ROAD LB 23
CITY-ST-ZIP
DALLAS TX

TITLE ☐ DELETE

NAME
PD POLLARD, JOE
STREET ADDRESS
13455 NOEL ROAD LB 23
CITY-ST-ZIP
DALLAS TX

TITLE ☐ DELETE

NAME
V KELLY, ROBERT J
STREET ADDRESS
13455 NOEL ROAD LB 23
CITY-ST-ZIP
DALLAS TX

TITLE ☐ DELETE

NAME
D MONTOYA, REGINA
STREET ADDRESS
13455 NOEL ROAD LB 23
CITY-ST-ZIP
DALLAS TX

TITLE ☐ DELETE

NAME
D TOLLESON, JOHN
STREET ADDRESS
13455 NOEL ROAD LB 23
CITY-ST-ZIP
DALLAS TX

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Kelly

5/1/96

(214)663-1000

Date

Daytime Phone #

CR2E034 (12/95)

Jayhawk Acceptance Corporation**Directors:**

Carl Wescott, Director
13455 Noel Road, Suite 1800
Dallas, Texas 75240

Michael Smartt, Director
13455 Noel Road, Suite 1800
Dallas, Texas 75240

Jack T. Smith, Director
13455 Noel Road, Suite 1800
Dallas, Texas 75240

John D. Curtis, Director
13455 Noel Road, Suite 1800
Dallas, Texas 75240

Dan W. Cook III, Director
13455 Noel Road, Suite 1800
Dallas, Texas 75240

C. Gregory Earls, Director
13455 Noel Road, Suite 1800
Dallas, Texas 75240

Jack T. Smith, Director
13455 Noel Road, Suite 1800
Dallas, Texas 75240

John C. Tolleson, Director
13455 Noel Road, Suite 1800
Dallas, Texas 75240

Regina T. Montoya, Director
13455 Noel Road, Suite 1800
Dallas, Texas 75240

Joe Pollard
13455 Noel Road, Suite 1800
Dallas, TX 75240

Officers:

Michael Smartt
Chairman of the Board and Chief Executive Officer
13455 Noel Road, Suite 1800
Dallas, Texas 75240

Richard Hoffman
President and Chief Operating Officer
13455 Noel Road, Suite 1800
Dallas, Texas 75240

Jerry W. Bayless
Executive VP, CFO and Treasurer
13455 Noel Road, Suite 1800
Dallas, Texas 75240

Judy LeDoux
Secretary
13455 Noel Road, Suite 1800
Dallas, Texas 75240

Robert J. Kelly
Vice President and Controller
13455 Noel Road, Suite 1800
Dallas, Texas 75240

William Bixby
Vice President of Finance
13455 Noel Road, Suite 1800
Dallas, Texas 75240

Oney Hervey
Vice President of Operations
13455 Noel Road, Suite 1800
Dallas, Texas 75240

John Blessing
Vice President of Marketing
13455 Noel Road, Suite 1800
Dallas, Texas 75240