

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

**APPROVED
AND
FILED**

95 MAR -2 PH 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F93000004714 (2)

1. Corporation Name

AUTOMOBILE CREDIT ACCEPTANCE CORP.

Principal Place of Business

700 N. PEARL ST., SUITE 400
DALLAS TX 75201

Mailing Address

700 N. PEARL ST., SUITE 400
DALLAS TX 75201

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/19/1993

3a. Date of Last Report
11/03/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

24

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

29

Zip

Country

30

4. FEI Number

75-2358174

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$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

**CORPORATION SERVICE COMPANY
1201 HAYS ST.
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 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 applicable),

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CP**
NAME **MORGAN, RICHARD L**
STREET ADDRESS **700 N. PEARL ST., STE. 400**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **CS**
NAME **CARLSON, SCOTT A**
STREET ADDRESS **700 N. PEARL ST., STE. 400**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **V**
NAME **HERBELIN, THOMAS N**
STREET ADDRESS **700 N. PEARL ST., STE. 400**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **V**
NAME **ADAMS, LLOYD**
STREET ADDRESS **700 N. PEARL ST., SUITE 400**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President** Change Addition
1.2 NAME **Andrew L. Tenney**
1.3 STREET ADDRESS **700 N. Pearl St., Ste. 400**
1.4 CITY-ST-ZIP **Dallas, TX 75201**

2.1 TITLE **Sr VP, CFO, Sec** Change Addition
2.2 NAME **Robert D. Idzi**
2.3 STREET ADDRESS **700 N. Pearl St., Ste. 400**
2.4 CITY-ST-ZIP **Dallas, TX 75201**

3.1 TITLE **VP, Treasurer, Asst Sec** Change Addition
3.2 NAME **Lloyd E. Adams**
3.3 STREET ADDRESS **700 N. Pearl St., Ste. 400**
3.4 CITY-ST-ZIP **Dallas, TX 75201**

4.1 TITLE **VP, Asst Secretary** Change Addition
4.2 NAME **Carolyn J. Malone**
4.3 STREET ADDRESS **700 N. Pearl St., Ste. 400**
4.4 CITY-ST-ZIP **Dallas, TX 75201**

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 of this report, or on an attached report with my address.

SIGNATURE:

Robert D. Idzi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Robert D. Idzi

2/22/95

214/965/6000