

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 19 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F9400000088 (4)

1. Corporation Name

FRANKLIN ACCEPTANCE CORPORATION

DO NOT WRITE IN THIS SPACE.

Principal Place of Business 6411 IVY LN SUITE 504 GREENBELT MD 20770	Mailing Address 6411 IVY LN. SUITE 504 GREENBELT MD 20770
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3. Date Incorporated or Qualified 01/08/1994	3a. Date of Last Report
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2. Principal Place of Business 21 6401 Golden Triangle Drive Suite, Apt. #, etc.	2a. Mailing Address 26 700 East Gate Drive Suite, Apt. #, etc.
22 City & State	27 City & State Mt. Laurel, NJ
24 Zip 08054	25 Country USA

4. FEI Number 22-2977197	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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 agent 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	NAME FINFER, PAUL	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 6411 IVY LN. GREENBELT MD 20770	CITY-ST-ZIP GREENBELT MD 20770	1.2 NAME	
TITLE V	NAME HELPER, DONALD	1.3 STREET ADDRESS 6401 Golden Triangle Drive	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 6411 IVY LN. GREENBELT MD 20770	CITY-ST-ZIP GREENBELT MD 20770	1.4 CITY-ST-ZIP	
TITLE S	NAME LEMPERT, SPENCER	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 1700 SUCKLE PLAZA PENNSAUKEN NJ 08110	CITY-ST-ZIP PENNSAUKEN NJ 08110	2.2 NAME	
TITLE T	NAME FEIDLER, BURTON J	2.3 STREET ADDRESS 700 East Gate Drive	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 1700 SUCKLE PLAZA PENNSAUKEN NJ 08110	CITY-ST-ZIP PENNSAUKEN NJ 08110	2.4 CITY-ST-ZIP Mt. Laurel, NJ 08054	
TITLE D	NAME BERG, IAN J	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 1700 SUCKLE PLAZA PENNSAUKEN NJ 08110	CITY-ST-ZIP PENNSAUKEN NJ 08110	3.2 NAME	
TITLE D	NAME KITAMURA, RYUJ	3.3 STREET ADDRESS 700 East Gate Drive	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 335 MADISON AVE. NEW YORK NY 10017	CITY-ST-ZIP NEW YORK NY 10017	3.4 CITY-ST-ZIP Mt. Laurel, NJ 08054	
		4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		4.2 NAME	
		4.3 STREET ADDRESS 700 East Gate Drive	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		4.4 CITY-ST-ZIP Mt. Laurel, NJ 08054	
		5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME	
		5.3 STREET ADDRESS 700 East Gate Drive	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		5.4 CITY-ST-ZIP Mt. Laurel, NJ 08054	
		6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME	
		6.3 STREET ADDRESS Sato, Tetsutaro	
		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)(b), 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 in an attachment with an address.

SIGNATURE: **Burton J. Feidler, Treasurer**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F94000 0000 87

FRANKLIN ACCEPTANCE CORPORATION

FEN: 22-2077107

Attachment 1986 Florida Annual Report

ADDITIONAL OFFICERS:

NAME	TITLE	ADDRESS
Kevin T. O'Connell	VP - Collections	6401 Golden Triangle Drive Greenbelt, MD 20770
Gerard M. Dunne	VP - WOR Credit Dept.	6401 Golden Triangle Drive Greenbelt, MD 20770
Lauren Zinn Abel	Asst. Secretary	700 East Gate Drive Mt. Laurel, NJ 08054
Clarence W. Stevens, Jr.	Controller	6401 Golden Triangle Drive Greenbelt, MD 20770

ADDITIONAL DIRECTORS:

John Hakemian	335 Madison Avenue	New York, NY 10017
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