

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000004533 (5)**

1. Corporation Name

AUTOLEND CORPORATION



Principal Place of Business

Mailing Address

**420 JEFFERSON AVE.
MIAMI BEACH FL 33139**

**420 JEFFERSON AVE.
MIAMI BEACH FL 33139**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **930 Washington Ave, 4th Flr**

22 City & State

27 City & State

23 Zip Country

28 **Miami Beach, FL**

24 Zip

29 **33139** **30** **Dade**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/31/1994

3a. Date of Last Report

02/02/1995

4. FEI Number

65-0473661

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

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

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 type, line or print of registered agent and the applicable

(NOTE: Registered Agent signature is required when filing this report)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PCD**
STREET ADDRESS **SIMON, STEVEN**
CITY-ST-ZIP **1430 OCEAN DRIVE, PENTHOUSE**
MIAMI BEACH FL

TITLE ☐ DELETE
NAME **VSD**
STREET ADDRESS **PORTER, HELEN**
CITY-ST-ZIP **1430 OCEAN DRIVE, PENTHOUSE**
MIAMI BEACH FL

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **Robert Granoff**
CITY-ST-ZIP **17800 N.E. 5th Avenue**
Miami, FL 33162

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **James Newman**
CITY-ST-ZIP **2169 15th Street, San Francisco**
CA, 94114

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **Drew Sakson**
CITY-ST-ZIP **0055 South Meadow View Court**
Glenwood Springs, CO 81601

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **Phil Vitale**
CITY-ST-ZIP **5150 Journal Center, Blvd N.E.**
Albuquerque, NM 87109

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE ☐ Change ☐ Addition

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

000001875180

-06/25/96--01106--014

*****225.00**

14. I do hereby certify that the information furnished on 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Chief Operating Officer

6/14/96

800-288-6536

CR2E034 (3/96)

F94000004533

2-2

AUTOLEND GROUP, INC.
BOARD OF DIRECTORS

ROBERT GRANOFF

Business: The Paper Wholesaler
17800 N.E. 5th Avenue
Miami, FL 33162

JAMES NEWMAN

Business: The Firm
2169 15th Street
San Francisco, CA 94114

DREW SAKSON

Business: Drew Sakson Management, Inc.
0055 South Meadow View Court
Glenwood Springs, CO 81601

STEVE SIMON

Business: AutoLend Group, Inc.
930 Washington Avenue, 4th Floor
Miami Beach, FL 33139

PHIL VITALE

Business: 5150 Journal Center
Boulevard, N.E.
Albuquerque, NM 87109
