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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

y 1997

DOCUMENT #

F940000054

Automotive Acceptance Corporation security National 6951 Cintas Blud. Same 45040 MASON. 3. Date Incorporated or Qualified 3a. Date of Last Report 10/19/94 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 31- 1270197 Same Same Not Applicable 26 Suite, Apt. #. etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has hability for intangible tax under s. 199.032, Country **⊠** No 24 29 30 Florida Statutes Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CT CORPORATION System 81 South Pine Island Road Street Address (P.O. Box Number is Not Acceptable) 82 33324 Florida Plantation . 83 84 Çdy 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 Floridal Such change was authorized by the corporation's board of directors. Thereby 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 or registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change Addition THUE CHIEF EXECUTIVE OFFICEL AND DIRECTOR DELETE 1. 1 TITLE THEODORE A. CATINO NSM: 1.2 NAME 6951 cintas Blvd. STREET ADDRESS. 1.3 STREET ADDRESS Mason, Oh 45040 14 CITY-ST-ZIP PRESIDENT | SECRETARY AND DIRECTOR DELETE Addition Change TITLE 2 1 TITLE BEVERLY A. CATINO NAME 2.2 NAME 6951 Cintas Blvd. STREET ADDRESS 2.3 STREET ADDRESS HASON, Oh CITY-ST ZIP 45040 2 4 CITY - ST- ZIP EXECUTIVE V.P. / THEASUREA AND DIRECTOR DELETE Addition Title 3 1 TITLE NAME KENNETH J. SHARP 3.2 NAME 6951 Cintas Blud STREET ALIDRESS. 3.3. STREET ADDRESS MASON, OK 45040 OTY - \$1 - 2iF 34 CHTY-ST-ZIP DELETE Change Addition THEF 4 1 TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS DITY-ST. 7-F 4.4 CITY-ST-ZIP 111.6 DELETE 5. 1 TITLE NAME 5.2 NAME STREET ADDRESS. 5 3 STREET ADDRESS CHY-SI-ZIP 5 4 CITY-ST-ZIP DELETE 6 1 TITLE Tibe 800002160868 NAM 6.2 NAME -05/01/97--01002--012 STREET ADDRESS 6.3 STREET ADDRESS ***165.00 CITY - ST - 286 6.4 CITY - ST- ZIP

FILED Apr 29 1997 8:00am Secretary of State

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 lurther certify that the information indicated on this angual report is supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the chief and Statutes, and that my name appears in Bk

SIGNATURE: