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FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000005834 (6)

1. Corporation Name

THE MONEY STORE AUTO FINANCE INC.

Principal Place of Business

Mailing Address

1825 WEST NORTH MARKET BLVD
SUITE 210
SACRAMENTO CA 95834
US

PO BOX 161179
SUITE 210
SACRAMENTO CA 95816
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 PO Box 161179
Suite, Apt. #, etc.

27 City & State

28 Sacramento, California
Zip Country

3. Date Incorporated or Qualified

11/10/1994

4. FEI Number

22-3331186

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYES STREET
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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ~~XXX~~ DELETE
NAME JONES, J TOM
STREET ADDRESS 5737 EUREKA
CITY-ST-ZIP GRANITE BAY CA

TITLE VD ☐ DELETE
NAME ALAN TURTLETAUB
STREET ADDRESS 65 DORISON DRIVE
CITY-ST-ZIP SHORT HILL NJ

TITLE VSD ☐ DELETE
NAME DEAR, MORTON
STREET ADDRESS 22 FORDHAM ROAD
CITY-ST-ZIP LIVINGSTON NJ

TITLE OD ☐ DELETE
NAME TURTLETAUB, MARC
STREET ADDRESS 4434 MAPEL LN
CITY-ST-ZIP CARMICHAEL CA

TITLE V ☐ DELETE
NAME ELWIN, ERIC R
STREET ADDRESS 10 KINGSTON DRIVE
CITY-ST-ZIP LIVINGSTON NJ 07039

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President / Director ☐ Change ☒ Addition
1.2 NAME William J. Bradley
1.3 STREET ADDRESS 2942 Weald Way, #2411
1.4 CITY-ST-ZIP Sacramento, CA 95833

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 William J. Bradley

CR2E034 (10/97)