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FILED

Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000003613 (5)

1. Corporation Name

~~AUTO BOND ACCEPTANCE CO.~~

AutoBond Acceptance Corporation NC 12-5-96

Principal Place of Business

301 CONGRESS AVE. 9TH FLOOR
AUSTIN TX 78701

Mailing Address

301 CONGRESS AVE. 9TH FLOOR
AUSTIN TX 78701-4041



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

07/26/1995

3a. Date of Last Report

07/19/1996

4. FEI Number

75-2487218

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

10. Name and Address of New Registered Agent

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCP
NAME WINSAUER, WILLIAM O
STREET ADDRESS 700 SAN JACINTO #C507
CITY-ST-ZIP AUSTIN TX 78701 ☐ DELETE

TITLE DST
NAME WINSAUER, JOHN S
STREET ADDRESS 2423 WESTLAKE DR
CITY-ST-ZIP AUSTIN TX 78746 ☐ DELETE

TITLE DV
NAME RODRIGUEZ, R. NOEL
STREET ADDRESS 501 E 4TH ST #1524
CITY-ST-ZIP AUSTIN TX 78746 ☒ DELETE

TITLE S
NAME GONZALEZ, MANUEL A
STREET ADDRESS 301 CONGRESS AVE, 9TH FLOOR
CITY-ST-ZIP AUSTIN TX 78701 ☒ DELETE

TITLE VPO
NAME DIBBLE, JOHN
STREET ADDRESS 107 SNOWWOOD CT.
CITY-ST-ZIP SPRING TX 77388 ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

600002119675

-03/20/97--01120--018

***165.00

14. I do 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. 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

[Signature]

2/12/97

512-435-7000

3-20

CR2E034 (9/96)

AutoBond Acceptance Corporation

Officer and Director Listing

Directors:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Home #</u>	<u>Birthdate</u>	<u>Social Sec. #</u>
William Winsauer	Chief Executive Officer	700 San Jacinto #C507, Austin, TX 78701	512-472-8848	2/23/60	456-80-3346
John Winsauer	Secretary	2423 Westlake Drive, Austin, TX 78746	512-328-2778	6/21/62	456-80-8094
Adrian Katz	Chief Operating Officer	2600 Lake Austin Blvd., # 6306, Austin, TX 78703	512-826-3874	10/23/64	050-62-0242

Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Home #</u>	<u>Birthdate</u>	<u>Social Sec. #</u>
William Winsauer	Chief Executive Officer	700 San Jacinto #C507, Austin, TX 78701	512-472-8848	2/23/60	456-80-3346
John Winsauer	Secretary	2423 Westlake Drive, Austin, TX 78746	512-328-2778	6/21/62	456-80-8094
Adrian Katz	Chief Operating Officer	2600 Lake Austin Blvd., # 6306, Austin, TX 78703	512-826-3874	10/23/64	050-62-0242
William Stahl	Chief Financial Officer	7 Hedge Lane, Austin, TX 78746	512-306-0404	9/17/48	451-84-0440
Robert Giese	Vice President - Collections	2430 Cromwell Rd., Austin, TX 78741	512-389-1121	10/23/39	391-38-4416
Ed Pazdernik	Vice President - Credit	108 Flat Rock Creek Rd., Comfort, TX 78013	210-995-3281	12/24/39	452-66-0223

All Officers and Directors Business Address: 301 Congress Avenue, 9th Floor, Austin, TX 78701

301 Congress Avenue, 9th Floor
Austin, TX 78701
Phone: 512-435-7000 Fax: 512-435-7131

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