

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90181 013 ***150.00

DOCUMENT # F95000003613

1. Corporation Name

AUTOBOND ACCEPTANCE CORPORATION

Principal Place of Business

100 CONGRESS AVENUE
SUITE 600
AUSTIN TX 78701
US

Mailing Address

100 CONGRESS AVENUE
SUITE 600
AUSTIN TX 78701
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/26/1995

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CCEO ☐ DELETE

NAME WINSAUER, WILLIAM

STREET ADDRESS 100 CONGRESS AVENUE, SUITE 900

CITY-ST-ZIP AUSTIN TX 78701

TITLE CCOD ☐ DELETE

NAME KATZ, ADRIAN

STREET ADDRESS 100 CONGRESS AVENUE, SUITE 900

CITY-ST-ZIP AUSTIN TX 78701

TITLE P ☐ DELETE

NAME GONZALEZ, MANUEL A

STREET ADDRESS 301 CONGRESS AVENUE, SUITE 900

CITY-ST-ZIP AUSTIN TX 78701

TITLE VPCO ☒ DELETE

NAME PIGOTT, R.T. JR

STREET ADDRESS 301 CONGRSS AVENUE, SUITE 900

CITY-ST-ZIP AUSTIN TX 78701

TITLE VPC ☒ DELETE

NAME PAZDERNIK, ALAN E

STREET ADDRESS 301 CONGRESS AVENUE, SUITE 900

CITY-ST-ZIP AUSTIN TX 78701

TITLE VPC ☐ DELETE

NAME GIESE, ROBERT B

STREET ADDRESS 301 CONGRESS AVENUE, SUITE 900

CITY-ST-ZIP AUSTIN TX 78701

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS Suite 600

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS suite 600

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS Suite 600

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 suite 600

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 with all other like empowered.

SIGNATURE:

SIGNATURE

Date

Daytime Phone #

4-29-99

(512) 435-7000

CR2E034 (1/98)