

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

F95000004309

FILED
Jul 17, 2000 8:00 am
Secretary of State

07-17-2000 90073 026 ***550.00

40067296

DO NOT WRITE IN THIS SPACE

1. Entity Name

AMERICAN FINANCE GROUP

303 S. Temple Drive
Diboll TX 75941

Principal Place of Business

303 S. Temple Drive
Diboll TX 75941

Mailing Address

303 S. Temple Drive
Diboll TX 75941

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

94-3226128

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM INC.,
1200 South Pine Island Road
Plantation FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/CEO	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Donald R. Dugan, Jr.		
STREET ADDRESS	303 S. Temple Dr.		
CITY-ST-ZIP	Diboll TX 75941		
TITLE	V/T	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Michael D. Haddad		
STREET ADDRESS	303 S. Temple Drive		
CITY-ST-ZIP	Diboll TX 75941		
TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	M. Richard Warner		
STREET ADDRESS	303 S. Temple Drive		
CITY-ST-ZIP	Diboll TX 75941		
TITLE	S	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Grant F. Adamson		
STREET ADDRESS	303 S. Temple Drive		
CITY-ST-ZIP	Diboll TX 75941		
TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Kenneth R. Dubuque		
STREET ADDRESS	300 S. Temple Drive		
CITY-ST-ZIP	Diboll TX 75941		
TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	John Stuart III		
STREET ADDRESS	303 S. Temple Drive		
CITY-ST-ZIP	Diboll TX 75941		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Grant F. Adamson
Grant F. Adamson

06/28/2000

Date

936-829-7950

Daytime Phone #

CR2E034 (9/99)

..... attachment Doc# F95000004309
A0667296

AMERICAN FINANCE GROUP, INC.

OFFICERS & DIRECTORS

94-3226128

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman of the Board	John Stuart III	303 S. Temple Drive Diboll, TX 75941
President and CEO	Donald R. Dugan, Jr.	303 S. Temple Drive Diboll, Texas 75941
Chief Financial Officer	Gary M. Abrams	303 S. Temple Drive Diboll, Texas 75941
VP and Treasurer	Michael D. Haddad	303 S. Temple Drive Diboll, Texas 75941
Vice President - Operations	Carol Larkin	303 S. Temple Drive Diboll, Texas 75941
Vice President - Equipment Management Group	Christopher J. Condon	303 S. Temple Drive Diboll, Texas 75941
Exe. VP - Marketing/Syndications	Richard E. Carolan	303 S. Temple Drive Diboll, Texas 75941
Vice President - Manager of Credit	Paul Ramsuer, Jr.	303 S. Temple Drive Diboll, Texas 75941
Regional Vice President	Greg Liddell	303 S. Temple Drive Diboll, Texas 75941
Assistant Vice President - Operations	Jeannine S. Kulsick	303 S. Temple Drive Diboll, Texas 75941
Vice President	M. Richard Warner	303 S. Temple Drive Diboll, Texas 75941
Vice President	Ron Murff	303 S. Temple Drive Diboll, Texas 75941
Secretary	Scott A. Almay	303 S. Temple Drive Diboll, Texas 75941
Assistant Secretary	J. Bradley Johnston	303 S. Temple Drive Diboll, Texas 75941
Assistant Secretary	Grant F. Adamson	303 S. Temple Drive Diboll, Texas 75941
Assistant Secretary	Nanci N. F. Tucker	303 S. Temple Drive Diboll, Texas 75941

DIRECTORS

Kenneth R. Dubuque	303 S. Temple Drive Diboll, Texas 75941
John Stuart III	303 S. Temple Drive Diboll, Texas 75941
Michael Haddad	303 S. Temple Drive Diboll, Texas 75941
Robert Greenwood	303 S. Temple Drive Diboll, Texas 75941
D. R. Dugan, Jr.	303 S. Temple Drive Diboll, Texas 75941