

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

FILED
Jun 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra S. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # F95000004962

1. Corporation Name

NATIONS CREDIT CONSUMER SERVICES, INC.

2. Principal Place of Business

1105 HAMILTON STREET
ALLENTOWN, PA 18101
U.S.

Mailing Address

1105 HAMILTON STREET
ALLENTOWN, PA. 18101
U.S.

3. Date incorporated or Qualified

10/12/1995

3a. Date of Last Report

04/25/96

2. Principal Place of Business

225 E JOHN CARPENTER

2a. Mailing Address

KANTERBURY GREEN

4. FEI Number

23-2821969

Added For

Not Added For

SUITE 1000

201 BROAD STREET

5. Certificate of Status Desired

\$8.75 Additional Fee Required

IRVING, TX

STAMFORD, CT

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

75062 U.S.

06901

U.S.

8. This corporation has liability for change of tax under s. 199.332 Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CT 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. FEI Number	900002222199
84. City	06/25/97 01005-003
85. State	FL
86. Fee	***550.00

11. For each change of provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, its principal place of business, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accepting the appointment as registered agent, and accepting the obligations of Section 607.1505 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
P/D CRAFT, DENNIS L 1105 HAMILTON ST ALLENTOWN, PA VP	P/D CRAFT, DENNIS L 4520 ALEXANDRA DRIVE COLLEGEVILLE, TX 76034 V
BALASCKI, P. D. 1105 HAMILTON ST ALLENTOWN, PA 18101 VP	HOFF, ALAN M 20 SPLIT LEVEL ROAD RIDGEFIELD, CT 06877 V/S
DUBBS, B. A. 1105 HAMILTON ST. ALLENTOWN, PA 18101 VIT	HOLZ, ROBERT J 4901 GREEN OAKS COLLEGEVILLE, TX 76034 SV/T/D
ANGELILLI, LAWRENCE 1105 HAMILTON ST. ALLENTOWN, PA 18101 VP	ANGELILLI, LAWRENCE 4504 STANHOPE AVENUE DALLAS, TX 75205 CFO
BODNAR, STEPHEN 1105 HAMILTON STREET ALLENTOWN, PA. 18101 S	CUTRONA, JOSEPH F 2612 SHADOWRIDGE DRIVE ARLINGTON, TX 76006 V
LUTZ, L. A. 1105 HAMILTON ST ALLENTOWN, PA 18101	LA MARCA, CHARLES 40 FORESTDALE AVENUE MONROE, NY 10950

14. Signature of the person filing this statement. Add with this filing does not qualify for the exemption provided in Section 199.332 Florida Statutes. Signature of the person filing this statement. Add with this filing does not qualify for the exemption provided in Section 199.332 Florida Statutes.

SIGNATURE: ALAN M HOFF 6/16/97 (203) 352-4083