

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005149 (8)

1. Corporation Name

MONACO FINANCE, INC.

Principal Place of Business

370 17TH STREET, SUITE 5060
DENVER CO 80202

Mailing Address

370 17TH STREET, SUITE 5060
DENVER CO 80202

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

10/23/1995

3a. Date of Last Report

4. FEI Number

84-1088131

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

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 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE CDP
NAME GINSBURG, MORRIS
STREET ADDRESS 370 17TH STREET, SUITE 5060
CITY, ST, ZIP DENVER CO 80202

DELETE

TITLE VCDT
NAME SANDLER, IRWIN L
STREET ADDRESS 370 17TH STREET, SUITE 5060
CITY, ST, ZIP DENVER CO 80202

DELETE

TITLE EVD
NAME CAUKIN, CRAIG L
STREET ADDRESS 370 17TH STREET, SUITE 5060
CITY, ST, ZIP DENVER CO 80202

DELETE

TITLE VAS
NAME KELLEY, JERRY L
STREET ADDRESS 370 17TH STREET, SUITE 5060
CITY, ST, ZIP DENVER CO 80202

DELETE

TITLE V
NAME BLIZZARD, THURMAN L
STREET ADDRESS 370 17TH STREET, SUITE 5060
CITY, ST, ZIP DENVER CO 80202

DELETE

TITLE V
NAME FEINSTEIN, MICHAEL
STREET ADDRESS 370 17TH STREET, SUITE 5060
CITY, ST, ZIP DENVER CO 80202

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D
12 NAME Phillips, Howard
13 STREET ADDRESS 885 Park Avenue
14 CITY, ST, ZIP New York NY 10021

Change Addition

15 TITLE D
16 NAME O'Meara, Brian
17 STREET ADDRESS 3703 E. Mansfield
18 CITY, ST, ZIP Englewood CO 80110

Change Addition

19 TITLE V
20 NAME Rolfson, Robert
21 STREET ADDRESS 370 17th Street, Suite 5060
22 CITY, ST, ZIP Denver CO 80202

Change Addition

23 TITLE V
24 NAME Gengozian, Mark
25 STREET ADDRESS 370 17th Street, Suite 5060
26 CITY, ST, ZIP Denver CO 80202

Change Addition

27 TITLE V
28 NAME Kelley, Jerry L.
29 STREET ADDRESS 370 17th Street, Suite 5060
30 CITY, ST, ZIP Denver CO 80202

Change Addition

31 TITLE V
32 NAME Feinstein, Michael
33 STREET ADDRESS 370 17th Street, Suite 5060
34 CITY, ST, ZIP Denver, CO 80202

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 registered office 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 my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)