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May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000001047 (7)

1. Corporation Name
AVCO AUTO CENTERS, INC.

Principal Place of Business

600 ANTON BLVD
COSTA MESA CA 92626

Mailing Address

P.O. BOX 5011
ATTN: TAX DEPT.
COSTA MESA CA 92626
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/29/1996

4. FEI Number
33-0690548

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

25

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 P SCHIMBOR, MARK A ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
600 ANTON BLVD
COSTA MESA CA 92626

TITLE VC ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
BRANDON, STEPHEN D
600 ANTON BLVD
COSTA MESA CA 92626

TITLE AS ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
SOARES, LAILA B
600 ANTON BLVD
COSTA MESA CA 92626

TITLE AT ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
HITZEL, THOMAS G
600 ANTON BLVD
COSTA MESA CA 92626

TITLE VC ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
FITZ, GARY L
600 ANTON BLVD
COSTA MESA CA 92626

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
EUGENE R. SCHUTT, JR.
600 Anton Boulevard
Costa Mesa, CA 92626-7147

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

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.

SIGNATURE:

4.21.98 (711) 435-1200

CR2E034 (10/97)

AVCO FINANCIAL SERVICES SUBSIDIARIES

LIST OF OFFICERS AND DIRECTORS

<u>OFFICERS</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Eugene R. Schutt, Jr. President SS# 168-46-5035	24 Old Ranch Road Laguna Niguel, CA 92677	600 Anton Boulevard Costa Mesa, CA 92626-7147
Ronald Bukow Exec. Vice President & Treasurer SS# 057-36-1287	30342 Via Festivo San Juan Capistrano, CA 92675	600 Anton Boulevard Costa Mesa, CA 92626-7147
Gary L. Fite Exec. Vice President & Controller SS# 573-54-1059	16 Crosscreek Irvine, CA 92714	600 Anton Boulevard Costa Mesa, CA 92626-7147
Herbert F. Smith Exec. Vice President & Secretary SS# 551-48-2759	19792 Riverview Drive Yorba Linda, CA 92686	600 Anton Boulevard Costa Mesa, CA 92626-7147
Willard C. Gleason Senior Vice President SS# 561-44-8333	412 16th Place Costa Mesa, CA 92627	600 Anton Boulevard Costa Mesa, CA 92626-7147
Joseph L. Henry Senior Vice President SS# 535-42-9395	10 Tunis Court Laguna Niguel, CA 92677	600 Anton Boulevard Costa Mesa, CA 92626-7147
Clifford K. Kitashima Senior Vice President SS# 576-50-1949	5417 S. Idalia Way Aurora, CO 80015	600 Anton Boulevard Costa Mesa, CA 92626-7147
Donald P. Moroz - Senior Vice President SS# 564-70-1470	6 Belaire Laguna Beach, CA 92677	600 Anton Boulevard Costa Mesa, CA 92626-7147
Hoyt E. Stringer Senior Vice President SS# 426-86-9463	107 Silva Court Folsom, CA 95630	Sunrise Corporate Crt. 2880 Sunrise Blvd., #204 Rancho Cordova, CA 95742
Richard I. Bertoni Vice President & Assistant Controller SS# 567-62-6619	9216 Hays River Circle Fountain Valley, CA 92708	600 Anton Boulevard Costa Mesa, CA 92626-7147

OFFICERS

Stephen D. Brandon
Vice President &
Assistant Secretary
SS# 563-56-4025

Ernest G. Gekas
Asst. Vice President
& Asst. Secretary
SS# 350-24-2889

Thomas G. Hitzel
Vice President &
Assistant Treasurer
SS# 552-68-3340

Gregory E. Hudson
Vice President
& Asst. Treasurer
SS# 036-30-0691

John H. Marks
Asst. Vice President
& Asst. Secretary
SS# 146-38-7067

Laila B. Soares
Asst. Vice President
& Asst. Secretary
SS# 548-74-8994

Roxanne Cassidy
Assistant Treasurer
SS# 038-46-9634

RESIDENCE ADDRESS

687 S. Pathfinder Trail
Anaheim Hills, CA 92807

20 Santa Catalina Drive
Rancho Palos Verdes, CA 90274

17 North Portola
South Laguna Beach, CA 92677

45 Downing Street
East Greenwich, RI 02818

27501 Velador
Mission Viejo, CA 92691

3711 Fenn Street
Irvine, CA 92714

40 Westminster
Providence, RI 02903

BUSINESS ADDRESS

600 Anton Boulevard
Costa Mesa, CA 92626-7147

600 Anton Boulevard
Costa Mesa, CA 92626-7147

600 Anton Boulevard
Costa Mesa, CA 92626-7147

40 Westminster Street
Providence, RI 02903

600 Anton Boulevard
Costa Mesa, CA 92626-7147

600 Anton Boulevard
Costa Mesa, CA 92626-7147

40 Westminster
Providence, RI 02903

DIRECTORS

Stephen D. Brandon

Same as above

Same as above

Gary L. Fite

Same as above

Same as above

Herbert F. Smith

Same as above

Same as above