


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

FILED  
May 06 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # F96000005382 (4)</b>					
1. Corporation Name <b>MOTORCAR ACCEPTANCE CORPORATION</b>					
Principal Place of Business <b>115 E. MAIN ST. CARY IL 60013</b>			Mailing Address <b>115 E. MAIN ST. CARY IL 60013-2253</b>		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified <b>10/16/1996</b> 3a. Date of Last Report	
4. FEI Number <b>36-4064670</b>		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent <b>WOLFE, LARRY 200 A JOHN KNOX RD TALLAHASSEE FL 32303</b>			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS 1.1 TITLE <input type="checkbox"/> DELETE NAME <b>PD BRIGGS, GERALD E</b> STREET ADDRESS <b>827 BIG BEAR TR</b> CITY-ST-ZIP <b>CARY IL</b> 1.2 TITLE <input checked="" type="checkbox"/> DELETE NAME <b>GILLIE, JOHN</b> STREET ADDRESS <b>1147 GOLDEN OAKS PKWY</b> CITY-ST-ZIP <b>AURORA IL</b> 1.3 TITLE <input checked="" type="checkbox"/> DELETE NAME <b>LITWITZ, DOROTHY</b> STREET ADDRESS <b>377 ANN ST</b> CITY-ST-ZIP <b>CARY IL</b> 1.4 TITLE <input type="checkbox"/> DELETE NAME <b>WELTZ, DOUGLAS</b> STREET ADDRESS <b>115 E. MAIN ST.</b> CITY-ST-ZIP <b>CARY IL</b> 1.5 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP 1.6 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME <b>Secretary &amp; President</b> STREET ADDRESS <b>Gerald E Briggs</b> CITY-ST-ZIP <b>827 Big Bear Tr Cary IL 60013</b> 2.2 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP 2.3 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP 2.4 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP 2.5 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP 2.6 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
14. I do 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: <b>Gerald Briggs</b> <b>GERALD BRIGGS</b> <b>4/28/97</b> <b>847-516-5053</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #					

CR2E034 (9/96)