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Jan 21 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 # F97000000421 (4)
1. Corporation Name
NATIONAL AUTO FINANCE COMPANY, INC. OF DELAWARE



Principal Place of Business Mailing Address
621 NW 53RD ST #200 621 NW 53RD ST #200
BOCA RATON FL 33487 BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/22/1997	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0688619		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent MCMILLEN, STACY 621 NW 53RD ST #320 BOCA RATON FL 33487				10. Name and Address of New Registered Agent			
				81 Name CT-Corporation System			
				82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road			
				83			
				84 City Plantation FL 85 Zip Code 33324			

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 *Barbara A. Burke* **BARBARA A. BURKE** **SPECIAL ASSISTANT SECRETARY** **1-13-97**
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when not reading)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	
NAME	SHAPIRO, GARY I	1.2 NAME	
STREET ADDRESS	621 NW 53RD ST #200	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33487	1.4 CITY-ST-ZIP	
TITLE	CEO	2.1 TITLE	
NAME	SHAPIRO, GARY I	2.2 NAME	
STREET ADDRESS	621 NW 53RD ST #200	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33487	2.4 CITY-ST-ZIP	
TITLE	DCTS	3.1 TITLE	DCT
NAME	STEIN, KEITH B	3.2 NAME	
STREET ADDRESS	1325 AVE OF THE AMERICAS #1200	3.3 STREET ADDRESS	
CITY-ST-ZIP	NY NY 10019	3.4 CITY-ST-ZIP	
TITLE	P	4.1 TITLE	PD
NAME	TIPTON, ROY E	4.2 NAME	
STREET ADDRESS	621 NW 53RD ST #200	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33487	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	
NAME	MAGRO, WILLIAM	5.2 NAME	
STREET ADDRESS	621 NW 53RD ST #200	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33487	5.4 CITY-ST-ZIP	
TITLE	VCOO	6.1 TITLE	
NAME	MCDONALD, BLANE H	6.2 NAME	(See Attached)
STREET ADDRESS	621 NW 53RD ST #200	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33487	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.

CR2E034 (10/97)

**NATIONAL AUTO FINANCE COMPANY, INC.
OFFICERS AND DIRECTORS**

STEPHEN R. STACK V
621 N.W. 53 STREET, SUITE 200
BOCA RATON, FLORIDA 33487

TIMOTHY W. CARTER V
621 N.W. 53 STREET, SUITE 200
BOCA RATON, FL 33487

KEVIN G. ADAMS V
621 N.W. 53 STREET, SUITE 200
BOCA RATON, FLORIDA 33487

STEPHEN G. TOPP V
621 N.W. 53 STREET, SUITE 200
BOCA RATON, FLORIDA 33487

JOEL B. RONKIN VS
621 N.W. 53 STREET, SUITE 200
BOCA RATON, FLORIDA 33487

PETER OFFERMANN D
9 WEST 57 STREET, SUITE 3910
NEW YORK, NEW YORK 10019

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507 WEST 10 STREET
P.O. BOX 71
WEST POINT, GEORGIA 31833

STEPHEN L. GURBA D
101 NORTH QUEEN STREET
P.O. BOX 4787
LANCASTER, PENNSYLVANIA 17604-4787

DAVID W. YOUNG D
401 THEODORE FREMD AVENUE
RYE, NEW YORK 10580

JOSEPH P. DONLAN D
59 WALL STREET
NEW YORK, NEW YORK 10005