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

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State
05-10-1999 90132 014 ***150.00

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DOCUMENT # F97000000421

1. Corporation Name
NATIONAL AUTO FINANCE COMPANY, INC. OF DELAWARE

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

Mailing Address
621 NW 53RD ST #200
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/22/1997
4. FEI Number: 65-0688619 ☐ 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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 10302 Deerwood Park Blvd.	26 10302 Deerwood Park Blvd.
Suite, Apt. #, etc.: 22 Suite 100	Suite, Apt. #, etc.: 27 Suite 100
City & State: 23 Jacksonville, Florida	City & State: 28 Jacksonville, Florida
Zip: 24 32256 Country: 25 USA	Zip: 29 32256 Country: 30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

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 ______________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
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	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
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	DCT	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
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	PD	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
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	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
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	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	MCDONALD, BLANE H		6.2 NAME	
STREET ADDRESS	621 NW 53RD ST #200		6.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33487		6.4 CITY-ST-ZIP	

See Attached List

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, with all other like empowered.

SIGNATURE: [signature] 4-20-99 (904)996-2500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Stephen R. Veth - Vice President, Secretary & General Counsel

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NATIONAL AUTO FINANCE COMPANY, INC.
OFFICERS & DIRECTORS

NAME & TITLE	RESIDENCE	PLACE OF BUSINESS	OTHER OCCUPATION
Keith B. Stein Vice Chairman, Chief Executive Officer Director and Treasurer	800 West End Avenue, #3A New York, New York 10025 (212) 316-3361	National Auto Finance Company, Inc. 10302 Deerwood Park Blvd., Ste. 100 Jacksonville, Florida 32256 (904) 996-2548	NONE
William G. Magro Executive Vice President and Chief Operating Officer	13643 Marsh Harbor Drive Jacksonville, Florida 32225 (904) 221-5005	National Auto Finance Company, Inc. 10302 Deerwood Park Blvd., Ste. 100 Jacksonville, Florida 32256 (904) 996-2510	NONE
Stephen R. Veth Vice President, Secretary and General Counsel	6858 Madrid Avenue Jacksonville, Florida 32217 (904) 731-4187	National Auto Finance Company, Inc. 10302 Deerwood Park Blvd., Ste. 100 Jacksonville, Florida 32256 (904) 996-2551	NONE
Thomas Costanza Vice President and Chief Financial Officer	1655 The Greens Way Jacksonville Beach, Florida 32250 (904) 280-1343	National Auto Finance Company, Inc. 10302 Deerwood Park Blvd., Ste. 100 Jacksonville, Florida 32256 (904) 996-2519	NONE
James E. Shuler Vice President, Sales and Marketing	304 South Millview Way Ponte Vedra Beach, Florida 32082 (904) 280-8065	National Auto Finance Company, Inc. 10302 Deerwood Park Blvd., Ste. 100 Jacksonville, Florida 32256 (904) 996-2523	NONE
Brent E. Wombolt Vice President, Operations and Servicing	243 Edgewater Branch Drive Jacksonville, Florida 32259 (904) 287-1528	National Auto Finance Company, Inc. 10302 Deerwood Park Blvd., Ste. 100 Jacksonville, Florida 32256 (904) 996-2515	NONE
Joseph Glick Vice President, Collections and Customers Service	4415 Melwood Court Jacksonville, Florida (904) 880-2088	National Auto Finance Company, Inc. 10302 Deerwood Park Blvd., Ste. 100 Jacksonville, Florida 32256 (904) 996-2518	NONE
Joseph P. Donlan Director	232 North Maple Avenue Ridgewood, New Jersey 07450 (201) 445-5516	The 1818 Mezzanine Fund L.P. 63 Wall Street, 7th Floor New York, New York 10005 (212) 493-7882	Senior Manager

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NAME & TITLE	RESIDENCE	PLACE OF BUSINESS	OTHER OCCUPATION
Peter Offermann Director	154 North Mountain Avenue Montclair, New Jersey 07042 (973) 744-5794	TLC Beatrice International Holdings 9 West 57th Street, Suite 3910 New York, New York 10019 (212) 756-8900	Executive Vice President & Chief Financial Officer
David W. Young Director	958 Hillside Road Fairfield, Connecticut 06430 (203) 259-2952	NONE	NONE