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Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90111 040 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # F97000P00972

1. Corporation Name
AUTONATION FINANCIAL SERVICES CORP.



Principal Place of Business
 110 SE SIXTH STREET
 FT LAUDERDALE FL 33301
 US

Mailing Address
 110 SE SIXTH STREET
 FT LAUDERDALE FL 33301
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21
 Suite, Apt. #, etc.
 22 **20th Floor**
 City & State
 23
 Zip Country
 24

2a. Mailing Address
 26
 Suite, Apt. #, etc.
 27 **20th Floor**
 City & State
 28
 Zip Country
 29

3. Date Incorporated or Qualified
02/21/1997

4. FEI Number
65-0725080

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HAWKINS, THOMAS W	
STREET ADDRESS	110 SE SIXTH STREET	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	
TITLE	VSD	<input checked="" type="checkbox"/> DELETE
NAME	COLE, JAMES O.	
STREET ADDRESS	110 SE SIXTH STREET	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	BURNS, BRENT	
STREET ADDRESS	110 SE SIXTH STREET	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	WESTFALL, KEVIN P.	
STREET ADDRESS	110 SE SIXTH STREET	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	see attachment
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
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, with all other I am empowered.

SIGNATURE: _____ **SIGNATURE REQUIRED** 1/22/99 (954) 769-6000

DATE _____ DAYTIME PHONE # _____

CR2E034 (1/1/98)

250413-4011-40
F97000000972

AUTONATION FINANCIAL SERVICES CORP.

<u>Name</u>	<u>Office</u>
Kevin Westfall	President
Paul Monarch	Vice President
Joseph Moore	Vice President, Financial, Marketing and Sales
James O. Cole	Director/Vice President, Secretary
Brent Burns	Treasurer
Thomas W. Hawkins	Director

Address

110 SE 6th St., 20th Floor
Ft. Lauderdale, FL 33301