2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 11, 2001 08:00 AM F97000001924 DOCUMENT# 1. Entity Name **Secretary of State** ACCEPTANCE LOAN COMPANY, INC. Principal Place of Business Mailing Address 121 W CHURCH ST P. O. BOX 159 JACKSON JACKSON AL AL36545 36545 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 63-1131381 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COBB DOROTHY 4735 HWY 90 Street Address (P.O. Box Number is Not Acceptable) 80 OAK STATION CENTER MARIANNA FL32446 US Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 04/11/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE X Change ☐ Addition MAME BAXLEY ED LEATHERS NAME BRIAN 230 CACHE CIRCLE STREET ADDRESS STREET ADDRESS 121 W CHURCH ST CITY-ST-ZIP CHICKSAW AL 36611 CITY-ST-ZIP JACKSON 36545 D ☐ Delete TITLE ☐ Change NAME AYERS JACKIE NAME STREET ADDRESS 121 W. CHURCH ST. STREET ADDRESS CITY-ST-ZIP **JACKSON** AL 36545 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MORGAN WILLIAM D. NAME STREET ADDRESS 131 W FRONT ST STREET ADDRESS CITY-ST-ZIP THOMASVILLE 36784 CITY-ST-ZIP ☐ Delete Сhапде TITLE ☐ Addition WILSON BRUCE NAME STREET ADDRESS 131 MAIN ST. STREET ADDRESS CITY-ST-ZIP GROVE HILL AL 36451 CITY-ST-ZIP TITLE VD Delete TITLE ☐ Change ☐ Addition BARLOW DAN NAME STREET ADDRESS 131 MAIN ST. STREET ADDRESS CITY-ST-ZIP GROVE HILL AL 36451 CITY-ST-ZIP ☐ Delete DCEO TITLE DCHM ☐ Addition HUGGINS FRED NAME HUGGINS STREET ADDRESS 121 W CHURCH ST STREET ADDRESS 121 W CHURCH ST CITY-ST-ZIP JACKSON AL 36545 CITY-ST-ZIP JACKSON 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. BRIAN LEATHERS SIGNATURE: _ 04/11/2001

Daytime Phone #

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHEFFIELD, RAY DIRECTOR 131 MAIN ST

GROVE HILL, AL 36451

PHILLIPS, TERRY DIRECTOR 131 W FRONT ST

THOMASVILLE, AL 36784