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FILED  
Feb 24 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 # F97000003761 (0)

1. Corporation Name

ATLANTIC AUTO FINANCE CORPORATION

UnitedAuto Finance Inc.



Principal Place of Business

800 PERINTON HILLS OFFICE PARK  
FAIRPORT NY 14450-3617

Mailing Address

800 PERINTON HILLS OFFICE PARK  
FAIRPORT NY 14450-3617

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1997

4. FEI Number

16-1456003

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 PO Box 1502

Suite, Apt. #, etc.

27 City & State

28 Fairport, NY

29 Zip Country

14450

30

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

Signature, typed or printed name of registered agent (and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO ☐ DELETE  
NAME BREW, JAMES B  
STREET ADDRESS 800 PERINTON HILLS OFFICE PARK  
CITY-ST-ZIP FAIRPORT NY 14450

TITLE PD ☐ DELETE  
NAME HARRISON, RICHARD J  
STREET ADDRESS 800 PERINTON HILLS OFFICE PARK  
CITY-ST-ZIP FAIRPORT NY 14450

TITLE VTAS ☐ DELETE  
NAME O'CONNOR, SUZANNE A  
STREET ADDRESS 800 PERINTON HILLS OFFICE PARK  
CITY-ST-ZIP FAIRPORT NY 14450

TITLE EV ☒ DELETE  
NAME HARDY, HARRY C  
STREET ADDRESS 800 PERINTON HILLS OFFICE PARK  
CITY-ST-ZIP FAIRPORT NY 14450

TITLE S ☒ DELETE  
NAME LOWRANCE, GEORGE  
STREET ADDRESS 375 PARK AVENUE SUITE 2201  
CITY-ST-ZIP NEW YORK NY 10152

TITLE D ☒ DELETE  
NAME FARACE, ANDREA  
STREET ADDRESS 375 PARK AVENUE  
CITY-ST-ZIP NEW YORK NY 10152

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Secretary ☐ Change ☒ Addition  
1.2 NAME Tambra King  
1.3 STREET ADDRESS 375 Park Avenue  
1.4 CITY-ST-ZIP New York, NY 10152

2.1 TITLE Senior Vice President ☐ Change ☒ Addition  
2.2 NAME Robert J. Howard  
2.3 STREET ADDRESS 375 Park Avenue, Suite 1908  
2.4 CITY-ST-ZIP New York, NY 10152

3.1 TITLE Senior Vice President ☐ Change ☒ Addition  
3.2 NAME Linda K. Stewart  
3.3 STREET ADDRESS 375 Park Avenue, Suite 1908  
3.4 CITY-ST-ZIP New York, NY 14450

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
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.

CR2E034 (10/97)