2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F97000004571 1. Entity Name

UGLY DUCKLING CREDIT CORPORATION

FILED
Mar 26, 2001 8:00 am
Secretary of State
03-26-2001 90077 035 ***150.00

Mailing Address Principal Place of Business 2525 E CAMELBACK ROAD 2525 E CAMELBACK ROAD STE 500 93749660 STE 500 PHOENIX AZ 85016 PHOENIX AZ 85016 3. Mailing Address Afn: L 2. Principal Place of Business 2525 E. Ca ite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. . 500 City & State Applied For City & State 4. FEI Number 86-0677984 42. *i* Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code _.. City FL 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** DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11 OFFICERS AND DIRECTORS

TITLE	S De	lete TITLE		President aregory 2525 E) T	licall.	Change	Addition
NAME	EHLINGER, JON D	NAME		Gregory	3. SW	lock Pa	ste st	80
STREET ADDRESS	2525 E CAMELBACK RD STE 500	STREET	address	2525 E	Camel	BAC~ 14-1	J. 4 U	
CITY-ST-ZIP	PHOENIX AZ 85016	CITY-ST	r-ZIP	Phoenix	AZ B.	5016		
TITLE	T De	lete TITLE		Treasur	er		Change	e 🔲 Addition
NAME	ADDINK, DONALD L	NAME		Gregory 2525 E	B. Su	HIVAN	245	te. 500
STREET ADDRESS	2525 E CAMELBACK RD, STE 500	STREET	ADDRESS	2525 E	, carr	TELDACE	100,0	
CITY-ST-ZIP	PHOENIX AZ 85016	CITY-ST	r-ZIP	Phoenix	AZ 8	P5016-		
TITLE	VP De	elete TITLE		,			☐ Chang	e 🔲 Addition
NAME	YOUNG, MIKE	NAME	ļ					
STREET ADDRESS	2525 E CAMELBACK RD STE 500	STREET A	ADDRESS					ì
CITY-ST-ZIP	PHOENIX AZ 85016	CITY-ST	Γ-ZIP					
TITLE	T De	elete TITLE				•	☐ Chang	e 🔲 Addition
NAME	DARAK, STEVEN T	NAME						
STREET ADDRESS	2525 E. CAMELBACK RD, SUITE 1150	STREET A	ADDRESS					
CITY-ST-ZIP	PHOENIX AZ 85016	CITY-ST	r-zip					
TITLE	□ De	elete TITLE					☐ Chang	e 🔲 Addition
NAME		: NAMÉ						ì
STREET ADDRESS		STREET	ADDRESS					
CITY-ST-ZIP		CITY-ST	T-ZIP					
TITLE		elete TITLE					☐ Chang	e 🔲 Addition
NAME		NAME						
STREET ADDRESS		STREET	address					
CITY-ST-ZIP		CITY-ST	T-ZIP	•				

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 of 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR