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May 12, 1999 8:00 am
Secretary of State

05-12-1999 90010 042 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F97000005217

1. Corporation Name

UAC SECURITIZATION CORPORATION



Principal Place of Business

Mailing Address

9240 BONITA BEACH ROAD, STE 1109
BONITA SPRINGS FL 34135
US

9240 BONITA BEACH ROAD, STE 1109
BONITA SPRINGS FL 34135
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1997

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

35-1937340

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PTD**
STREET ADDRESS **WEST, THOMAS M**
CITY-ST-ZIP **1614 LANDS ENDS VILLAGE
CAPTIVA FL**

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **D**
1.3 STREET ADDRESS **30 Oak Street**
1.4 CITY-ST-ZIP **Stamford, CT 06905**

TITLE ☐ DELETE
NAME **VSAT**
STREET ADDRESS **GRAZIANI, LEEANNE**
CITY-ST-ZIP **3225 CYPRESS GLEN WAY #101
NAPLES FL 34109**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **P/T/AS**
2.3 STREET ADDRESS **9240 Bonita Beach Rd, STE 1109**
2.4 CITY-ST-ZIP **Bonita Springs, FL 34135**

TITLE ☐ DELETE
NAME **AST**
STREET ADDRESS **WAGONER, RICHARD A**
CITY-ST-ZIP **2394 NASH STREET
CLEARWATER FL**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **AV/AS**
3.3 STREET ADDRESS **9240 Bonita Beach Rd, STE 1109**
3.4 CITY-ST-ZIP **Bonita Springs, FL 34135**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **STAINBROOK, JOHN M**
CITY-ST-ZIP **250 N. SHADELAND AVENUE
INDIANAPOLIS IN 46219**

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

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **VONDEYLEN, JERRY D**
CITY-ST-ZIP **250 N. SHADELAND AVENUE
INDIANAPOLIS IN 46219**

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

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **MULLENNIX, GARY**
CITY-ST-ZIP **3301 GLEN CAIRN COURT #204
BONITA SPRINGS FL 34134**

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS **9240 Bonita Beach Rd, STE 1109**
6.4 CITY-ST-ZIP **Bonita Springs, FL 34135**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99

(941)948-1850

CR2E034 (11/98)

546824-90010-42
F97000005217

UAC SECURITIZATION CORPORATION
Supplement to Block 12 and 13

Additions:

D
David Michael Pointer II
2510 118th Avenue North
St. Petersburg, FL 33716

V/S/AT
Dawn M. Huerta
9240 Bonita Beach Rd, STE 1109
Bonita Springs, FL 34135