

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90009 049 ***150.00

DOCUMENT # F97000006038

1. Corporation Name

PERFORMANCE ACCEPTANCE FUNDING CORPORATION

Principal Place of Business

9240 BONITA BEACH RD., #1109
BONITA SPRINGS FL 34135
US

Mailing Address

9240 BONITA BEACH RD., #1109
BONITA SPRINGS FL 34135
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/17/1997

4. FEI Number

35-1934728

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 PTD ☐ DELETE

NAME WEST, THOMAS M
STREET ADDRESS 1614 LANDS ENDS VILLAGE
CITY-ST-ZIP CAPITIVA FL 33924

TITLE VST ☐ DELETE

NAME GRAZIANI, LEEANNE
STREET ADDRESS 3225 CYPRESS GLEN WAY 101
CITY-ST-ZIP NAPLES FL 34109

TITLE SV ☐ DELETE

NAME WAGONER, RICHARD A
STREET ADDRESS 2394 NASH ST.
CITY-ST-ZIP CLEARWATER FL 34625

TITLE D ☐ DELETE

NAME STAINBROOK, JOHN M
STREET ADDRESS 250 N SHADELAND AVE
CITY-ST-ZIP INDIANAPOLIS IN 46219

TITLE D ☐ DELETE

NAME VONDEYLEN, JERRY D
STREET ADDRESS 250 N SHADELAND AVE
CITY-ST-ZIP INDIANAPOLIS IN 46219

TITLE D ☐ DELETE

NAME HOKANSON, STEVEN P
STREET ADDRESS 107 N PENNSYLVANIA ST, STE 800
CITY-ST-ZIP INDIANAPOLIS IN 46219

1.1 TITLE

D

☒ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

30 Oak Street
Stamford, CT 06905

1.4 CITY-ST-ZIP

2.1 TITLE

P/T/AS

☒ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

9240 Bonita Beach Rd, STE 1109
Bonita Springs, FL 34135

2.4 CITY-ST-ZIP

3.1 TITLE

AV/AS

☒ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

9240 Bonita Beach Rd, STE 1109
Bonita Springs, FL 34135

3.4 CITY-ST-ZIP

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

Stephen P. Hokanson

☒ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

Indianapolis, IN 46204

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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99

(941)948-1850

Date

Daytime Phone #

CR2E034 (11/98)

546781-90059-49
F97000006038

PERFORMANCE ACCEPTANCE FUNDING CORPORATION
Supplement to Block 12 and 13

Additions:

D
David P. Andrews
Route 3, Box 455A
1205 N. Schulz Road
Fenwick Island, DE 19944

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