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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harfis

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F98000004411

1. Corporation Name

Summit Acceptance Corporation

AREROY AMD MED
59 JUN 11 AHD: 12
TALLAHASSEE, FLORIDA

Principal Plane 6		Mailing Address		V C O O	\		
	line Road, #500	3939 Beltline B		5500			
Dallas, T	X 75244	Dallas, TX 752	244		DO NOT WORK IN	Tille Cole of	
					DO NOT WRITE IN	THIS SEA 3	,
					3. Date Incorporated or Qualified 4/4/98		:
2. Principal Place	o of Business	2a. Mailing Address				١.	
l	e or business	to a			4. FET Number	, ,	pyded For
21		[26]			75-2163778		ot Applicable
Suite, Apt #, etc.				5. Certificate of Status Desired []		Addition of	
22		27				EC 10	equired (
City & State				6. Flection Camparqui Financing	•	May Bi	
[23]			Combo		Trust Fund Contribution		tofoes
Zip []	Country	Zip	Country		8. This corporation owes the current ye		X No
24	9. Name and Address of Curre		io į		Personal Property Tax 10. Name and Address of New Registr	['Y's	¥ 149 i
<u> </u>	9. Name and Address of Curre	ut Keğistelen Ağent	81	Name	10. Name and Address of New Registi	Hen Agen	İ
C T Cor	poration System			THE TOTAL			:
	uth Pine Island R	oad	82	Street Addr	ress (P.O. Box Number is Not Acceptable)		
	ion, FL 33324		83		3000029(02823	·
Tancac	1011, 11 33324		83		-06/11/99		
			84	City	****150.	DD [表***]	150.00
] [•		FL	
11. Pursuant to t	he provisions of Sections 607.05	02 and 607.1508, Florida Statutes	the above	named corp	oration submits this statement for the purposion's board of directors. Thereby accept the a	se of changing its	registered
		ations of, Section 607.0505, Florid		ne talko au	are board or orecases thereby as exp. (or a	Miller at a transfer of the 160	granud
SIGNATURE							
	or are typed or printed name of registered age	The second secon	ej kredeli Agent	sign in he re fine.	1 when reproduting) DAI	t	
12.	OFFICERS A	ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICER	S AND DIFFCIC	i
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NAME			1.2 NAME	R1	chard D. Fairbank		Ì
STREET ADDRESS			13 STREET	100RESS 298	80 Fairview Park Drive,	#1300	
C-TY-ST-ZIP			14 CITY-\$1-		11s Church, VA 22042		i
TITLE		[] DELETE	2 I TITLE	D	•	[O ar go	J Address
NAME			2.7 NAME	N1	gel W. Morris		
STREET ADORESS			23STREE1		80 Fairview Park Drive,	#1300	
City-ST-ZiP			2.4 O(N-SI		alls Church, VA 22042		ĺ
TITLE		[DELETE	3.1.1:TLF	ם		[C* + >	[TA32166]
NAME			3.2 NAME	Day	wid M. Willow		
STREET ADDRESS			335'HEET/	I	vid M. Willey	#1200	ı
CITY-ST-ZIP			34 City-St	7IP 1290	80 Fairview Park Drive, 11s Church, VA 22042	#1200	
TITLE		[I DELETE	4 1 TITLE	1/0/1		[+ Otherse	[[A*c* 2]
NAME			4 2 NAMÉ	'	vid R. Lawson		
STREET ADORESS			43SIRFETA	1	39 Beltline Road; #500		İ
			4.4 CITY-SI-		11as, TX 75244		1
CITY-ST-ZIP TITLE		[] DELETE	51111E	1	0/T/S	[+ Charles	[A1.16]
NAME		^	52 NAME			1.9. 2	£ 1
		1.1h.1	53 STREET	l l	ry W. Boyd		
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TITLE		L LIDEL FIE		AS	1 1 11 01 11 1	[={Change	[[A': bot]]
NAVE		-	62 NAME	1	chael T. Shutterly		1
STREET ADDRESS			■ 6.3 STREET A	DURESS 1 1 1	013 W. Broad Street		1

14. Thereby 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 arm an officer or director of the corporation or the receiver or trustee empowered 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 affect plant with an address, with all other like empowered.

SIGNATURE:

CITY-S1-ZIP

ED OR PRINTED NAME OF SKNING OFFICER OR DIRECTOR

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703.205-1000

EXHIBIT A

Summit Acceptance Corporation Corporate Officers and Directors

Name	<u>Title</u>	Business Address
Richard D. Fairbank	Chairman	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
Nigel W. Morris	Director	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
Dennis H. Liberson	Director	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
David M. Willey	Director	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
David R. Lawson	Director & Chief Executive Officer	3939 Beltline Road Suite 500 Dallas, TX 75244
Fulton Collins, IV	President & Chief Operating Officer	3939 Beltline Road Suite 500 Dallas, TX 75244
Gary Boyd	Chief Financial Officer, Treasurer, Corporate Secretary & Senior Vice President	3939 Beltline Road Suite 500 Dallas, TX 75244
Michael T. Shutterly	Assistant Secretary	11013 West Broad Street Glen Allen, VA 23060