

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

**FILED**  
**Mar 01, 1999 8:00 am**  
**Secretary of State**

03-01-1999 90047 012 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**DOCUMENT # K17832**

1. Corporation Name  
**AUTO CREDIT OF FLORIDA, INC.**

Principal Place of Business  
**1725 MEMORIAL PARK DRIVE  
JACKSONVILLE FL 32204**

Mailing Address  
**1725 MEMORIAL PARK DRIVE  
JACKSONVILLE FL 32204**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/10/1988**

4. FEI Number

**59-2877915**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 **701 Fisk St., Ste 310**

2a. Mailing Address

26 **701 Fisk St., Ste. 310**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 310**

27 **Suite 310**

City & State

City & State

23 **Jacksonville, LF**

28 **Jacksonville, FL**

Zip Country

Zip Country

24 **32204**

29

30

9. Name and Address of Current Registered Agent

**WIKER, PAMELA  
1725 MEMORIAL PARK DRIVE  
JACKSONVILLE FL 32204**

10. Name and Address of New Registered Agent

81 Name

**Wiker, Pamela L.**

82 Street Address (P.O. Box Number is Not Acceptable)

**701 Fisk St., Suite 310**

83

84 City

**Jacksonville**

**FL**

85 Zip Code  
**32204**

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 **D** ☐ DELETE  
NAME **GRAHAM, HENRY H.**  
STREET ADDRESS **701 FISK ST, SUITE 310**  
CITY-ST-ZIP **JACKSONVILLE FL 32204**

TITLE **P** ☒ DELETE  
NAME **SMITH, GEORGE**  
STREET ADDRESS **4819 SAN JUAN AVE**  
CITY-ST-ZIP **JACKSONVILLE FL 32210**

TITLE **DC** ☐ DELETE  
NAME **MATHENY, LAWRENCE M J**  
STREET ADDRESS **701 FISK ST, SUITE 200**  
CITY-ST-ZIP **JACKSONVILLE FL 32204**

TITLE **TD** ☐ DELETE  
NAME **KANE, WILLIAM H**  
STREET ADDRESS **701 FISK ST, SUITE 200**  
CITY-ST-ZIP **JACKSONVILLE FL 32204**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition  
2.2 NAME **President**  
2.3 STREET ADDRESS **Glynn Wimberly**  
2.4 CITY-ST-ZIP **4819 San Juan Ave.  
Jacksonville, FL 32210**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME **Secretary/Treasurer**  
4.3 STREET ADDRESS **Kane, William H.**  
4.4 CITY-ST-ZIP **701 Fisk St., Suite 200  
Jacksonville, FL 32204**

5.1 TITLE ☐ Change ☒ Addition  
5.2 NAME **Director**  
5.3 STREET ADDRESS **William A. Long**  
5.4 CITY-ST-ZIP **10024 N. Florida Ave.  
Tampa, FL 33612**

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, with all other like empowered.

SIGNATURE:

**Henry H. D. Graham, Jr.**

1/25/99

904-354-3300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)