


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L 77611 1. Corporation Name NAL ACCEPTANCE CORPORATION					
Principal Place of Business 500 CYPRESS CREEK ROAD WEST SUITE 590 FT. LAUDERDALE, FL 33309		Mailing Address SAME		DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 6-1-90 4. FEI Number 59-3010303 Applied For Not Applicable 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent MERCEDES PADIN, Esq. 500 CYPRESS CREEK ROAD WEST SUITE 590 FT. LAUDERDALE, FL 33309			10. Name and Address of New Registered Agent 81 Name R. K. KENNEDY JONES, Esq. 82 Street Address (P.O. Box Number is Not Acceptable) 500 CYPRESS CREEK ROAD WEST SUITE 590 83 City FT. LAUDERDALE 84 State FL 85 Zip Code 33309		
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 <u>R. K. Kennedy Jones</u> (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			1.1 TITLE CHIEF EXECUTIVE OFFICER 1.2 NAME WILLIAM B. DYER 1.3 STREET ADDRESS 500 CYPRESS CREEK ROAD WEST 1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33309		
2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			2.1 TITLE V/D 2.2 NAME ANDREW GUMBS 2.3 STREET ADDRESS 500 CYPRESS CREEK ROAD WEST 2.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33309		
3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			3.1 TITLE D 3.2 NAME NANCY CHICO 3.3 STREET ADDRESS 500 CYPRESS CREEK ROAD WEST 3.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33309		
4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			4.1 TITLE D 4.2 NAME MICHAEL BONNET 4.3 STREET ADDRESS 500 CYPRESS CREEK ROAD WEST 4.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33309		
5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE D 5.2 NAME ANDREW HUBALGSTEIN 5.3 STREET ADDRESS 500 CYPRESS CREEK ROAD WEST 5.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33309		
6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE SEC 6.2 NAME 10-15-98400002664864-8 6.3 STREET ADDRESS -10/15/98--01085--001 6.4 CITY-ST-ZIP ****952.50 ****158.75		
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.					
SIGNATURE: <u>[Signature]</u> 10/5/98 (954) 758-3673					



**NAL
Acceptance
Corporation**

R.K. KENNON JONES
Assistant Counsel
Ph: (954) 958-3810
Fax: (954) 958-3584

October 9, 1998

Mr. Sean Toner
Administrator
Annual Report Section (Domestic Corporations)
Office of Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

Via FedEx Mail, next business morning delivery

Re: 1998 Profit Corporation Annual Report
NAL Acceptance Corporation
NAL Mortgage Corporation
NAL Insurance Services, Inc.
NAL Financial Group, Inc.
Special Finance, Inc.
Lease Asset Management, Inc.

Dear Mr. Toner:

Herewith for filing are the 1998 Profit Corporation Annual Reports for the above-noted Florida corporations. These are being filed late, principally due to the circumstance of the status of NAL Acceptance Corporation in Chapter 11 Bankruptcy, effective March 23, 1998 (see copy of enclosed Notice).

We are asking that your Section waive all late fees for these filings because we did not receive a First Notice from your office alerting us to the filing delinquency.

Accordingly, enclosed is NAL's Check No. 100883 for \$952.50 to cover the \$150 filing fee for each plus \$8.75 for a current Certificate of Status for each.

Sincerely,


R.K. Kennon Jones
Assistant Counsel

10/9/98/j:/kj/nalcorp/nalstlic/florida/ltrss109.1