

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 17, 1999 8:00 am
Secretary of State

05-17-1999 90027 033 ***150.00

DOCUMENT # **L 77611**

1. Corporation Name

NAL ACCEPTANCE CORPORATION

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6/1/90

4. FEI Number

59-3010303

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

2. Principal Place of Business

21 5217 Coconut Creek Pkwy.

Suite, Apt. #, etc.

22

City & State
Margate, FL

Zip Country

24 33063

25 US

2a. Mailing Address

26 11825 N. Pennsylvania St.

Suite, Apt. #, etc.

27 Dept. A2A

City & State
Carmel, IN

Zip Country

29 46032

30 US

9. Name and Address of Current Registered Agent

R.K. Kennon Jones, Esq.
5217 Coconut Creek Pkwy.
Margate, FL 33063

10. Name and Address of New Registered Agent

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 PD ☒ Change ☐ Addition
1.2 NAME Dyer, William B.
1.3 STREET ADDRESS 5217 Coconut Creek Pkwy.
1.4 CITY-ST-ZIP Margate, FL 33063

2.1 TITLE COBD ☒ Change ☐ Addition
2.2 NAME Larkin, James J.
2.3 STREET ADDRESS 11825 N. Pennsylvania Street
2.4 CITY-ST-ZIP Carmel, IN 46032

3.1 TITLE VPSD ☒ Change ☐ Addition
3.2 NAME Combs, Andrew S.
3.3 STREET ADDRESS 745 Fifth Avenue, Suite 2700
3.4 CITY-ST-ZIP New York, NY 10151

4.1 TITLE VPT ☒ Change ☐ Addition
4.2 NAME Haseley, Timothy W.
4.3 STREET ADDRESS 11825 N. Pennsylvania Street
4.4 CITY-ST-ZIP Carmel, IN 46032

5.1 TITLE D ☒ Change ☐ Addition
5.2 NAME Bonnet, Michael F.
5.3 STREET ADDRESS 745 Fifth Avenue, Suite 2700
5.4 CITY-ST-ZIP New York, NY 10151

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:

James J. Larkin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James J. Larkin

4/23/99

Date

(317)817-6000

Daytime Phone #

CR2E034 (11/98)

NAL Acceptance Corporation

553466-90027-33

OFFICERS and DIRECTORS

L77611

Name and Address

Office

William B. Dyer
5217 Coconut Creek Pkwy.
Margate, FL 33063

Director, President
and Chief Executive Officer

James J. Larkin
11825 N. Pennsylvania Street
Carmel, IN 46032

Director and Chairman
of the Board

Andrew S. Combs
745 Fifth Avenue, Suite 2700
New York, NY 10151

Director, Vice President,
Chief Operating Officer
and Secretary

Timothy W. Haseley
11825 N. Pennsylvania Street
Carmel, IN 46032

Vice President, Chief
Financial Officer and
Treasurer

Michael F. Bonnet
745 Fifth Avenue, Suite 2700
New York, NY 10151

Director