

# 2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED  
AND  
FILED

0016637 AF

DOCUMENT # M97000000053

1. Entity Name

AMERICAN RETAIL CREDIT SERVICES, L.L.C.

00 MAY -3 PM 12:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
148 NORTH UNIVERSITY DRIVE  
PEMBROKE PINES FL 33024

Mailing Address  
NATIONAL PROCESSING CTR.. C/O CHRISTINE  
6251 CROOKED CREEK RD  
NORCROSS GA 30092-3107



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0713889

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00  
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE NAME MGR  
STREET ADDRESS BRENNINKMEYER, LOUIS  
CITY-ST-ZIP 6251 CROOKED CREEK ROAD  
NORCROSS GA 30092 ☒ Delete

TITLE NAME MGR  
STREET ADDRESS Brenninkmeyer, Johannes A.P.  
CITY-ST-ZIP 586 Argus Road  
Oakville, Ontario, Canada ☒ Change ☒ Addition

TITLE NAME MGR  
STREET ADDRESS BRENNINKMEYER, ROLAND M  
CITY-ST-ZIP 1114 AVE.OF THE AMRICAS  
NEW YORK NY 10036 ☒ Delete

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME MGR  
STREET ADDRESS BRENNINKMEYER, ROLAND H  
CITY-ST-ZIP 105 WEST SUPERIOR STREET  
DULUTH MN 55802 ☐ Delete

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME MGR  
STREET ADDRESS PAINTER, JAMES R  
CITY-ST-ZIP 1850 COLONIAL VILLAGE LN  
LANCASTER PA 17601 ☒ Delete

TITLE NAME MGR  
STREET ADDRESS Nesbitt, Ronald G.  
CITY-ST-ZIP 1114 Avenue of the Americas  
New York, NY 10036 ☒ Change ☒ Addition

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

11. 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Nesbitt

4/27/00

(212) 704-5352

Date

Daytime Phone #

CR2E083 (9/99)