
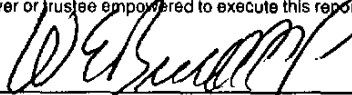


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> \$ 188.75		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> Make Check Payable To: <b>FLORIDA DEPARTMENT OF STATE</b>	
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # M97000000237</b>  <b>LINC ACCEPTANCE COMPANY LLC</b> <b>ONE SELLECK STREET</b> <b>NORWALK CT 06855</b>		1a. Principal Place of Business Address  <b>ONE SELLECK STREET</b> <b>NORWALK CT 06855</b>	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	3. Date Organized or Qualified <b>04/30/1997</b> 4. FEI Number <b>06-1454755</b> 5. Date of Last Report	3a. State of Formation <b>DE</b> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$875 Additional Fee Required
7. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) <b>300002498913--6</b> Suite, Apt. #, etc. <b>-04/24/98--01010--010</b> <b>****188.75 ****188.75</b> City <b>FL</b> Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)		DATE _____	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	GILBERT, JOSEPH J	ONE SELLECK STREET	NORWALK CT
MGR	BURRELL, W E	ONE SELLECK STREET	NORWALK CT
MGR	SHEINWALD, EDWARD	743-7 N.E. 12TH TERRACE	BOYNTON BEACH FL
	delete name. no longer with company effective 6/1/97		
11. I do 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 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; and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: 		w.e. Burrell 4-17-98 203-831-8300	
SIGNATURE AND TYPE (I OR PRINT) NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	