

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2002 8:00 am
Secretary of State

03-03-2002 90090 039 ***150.00

DOCUMENT # P00000100756

1. Entity Name
AUTO CREDIT NATION, INC.

Principal Place of Business
**1001 NORTH BAY STREET
 EUSTIS FL 32726**

Mailing Address
**1001 NORTH BAY STREET
 EUSTIS FL 32726**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3678354**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GIVENS, MARY KAY
 10784 OAK GLEN CIRCLE
 ORLANDO FL 32817**

*Mary Kay Givens
 1227 Castleport Rd.
 Winter Garden, FL
 34787*

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P <input type="checkbox"/> Delete
NAME	GIVENS, MARY KAY
STREET ADDRESS	10784 OAK GLEN CIRCLE
CITY-ST-ZIP	ORLANDO FL 32817
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	president <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Givens, Mary Kay
STREET ADDRESS	1227 Castleport Rd.
CITY-ST-ZIP	Winter Garden, FL 34787
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mary Kay Givens* **Mary Kay Givens** **2/18/02** **352-589-4002**
Signature and typed or printed name of signing officer or director Date Day/mt Phone #

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CR2E034 (9/01)

Attachment
Document #
P00000100756
745412

MINUTES OF SPECIAL MEETING OF DIRECTORS

OF

**AUTO CREDIT NATION, INC.
1001 North Bay Street, Eustis, FL 32817**

A special meeting of the Board of Directors of Auto Credit Nation Inc., was held on December 20, 2001, at Auto Credit Nation, Inc., 1001 North Bay Street, Eustis, Florida, at 11:00 a.m.

All Directors being present, the meeting was called to order by the Chairman. The Chairman advised that the meeting was called to resolve the following matters. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that to date, no stock has been issued and that Mary Kay Givens is the sole shareholder of Auto Credit Nation, Inc. No changes have been made to the Board of Directors with Mary Kay Givens the sole officer of Auto Credit Nation, Inc.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.


Chairman


Secretary


Director

