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Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P02509 (8)
1. Corporation Name
CHASE MANHATTAN AUTOMOTIVE FINANCE CORPORATION

Principal Place of Business
900 STEWART AVE.
1ST FL.
GARDEN CITY NY 11530

Mailing Address
900 STEWART AVE.
1ST FL.
GARDEN CITY NY 11530-4855

3. Date Incorporated or Qualified 06/25/1984	3a. Date of Last Report 04/27/1996
4. FEI Number 11-2690123	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BREW, JAMES B.	1.2 NAME	
STREET ADDRESS	900 STEWART AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	GARDEN CITY NY 11530	1.4 CITY-ST-ZIP	
TITLE	TD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIVEL, R. WESLEY	2.2 NAME	PATRICK MARGGY
STREET ADDRESS	900 STEWART AVENUE	2.3 STREET ADDRESS	900 STEWART AVE.
CITY-ST-ZIP	GARDEN CITY NY	2.4 CITY-ST-ZIP	GARDEN CITY, NY 11530
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LANGAN, ANTHONY	3.2 NAME	
STREET ADDRESS	900 STEWART AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	GARDEN CITY NY	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KNUTSON, DAVID H.	4.2 NAME	JEFFREY LEVINE
STREET ADDRESS	1 CHASE MANHATTAN PLAZA	4.3 STREET ADDRESS	900 STEWART AVE.
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	GARDEN CITY, NY 11530
TITLE	D	5.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SCHIRALLI, WILLIAM J.	5.2 NAME	
STREET ADDRESS	900 STEWART AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	GARDEN CITY NY	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VINCENT B. FIESELER, JR.	6.2 NAME	
STREET ADDRESS	900 STEWART AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	GARDEN CITY NY	6.4 CITY-ST-ZIP	

14. 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 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: Vincent B. Fieseler, Jr. VP 1/16/97 516-745-4522

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0005806

CR2E034 (9/96)