2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P05233 **DOCUMENT #**

1. Entity Name

CUSTOMIZED AUTO CREDIT SERVICES, INC.



FILED Jan 21, 2003 8:00 am Secretary of State

01-21-2003 90124 024 ***150.00

| Principal Place of Business THREE CAPITAL DRIVE EDEN PRAIRIE MN 55344 US | | Mailing Address PO BOX 44817 EDEN PRAIRIE MN 55344 | | CHECK HERE IF MAKING CHANGES | | |
|---|---------|--|---------|---|-----------------------------------|--|
| 2. Principal Place of Business | | 3. Mailing Address | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | |
| City & State | | City & State | | 4. FEI Number 36-3331142 | Applied For | |
| 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 | | |
| | | | | | | |

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324

| 7. | Name and Address of New Registered Agent | | | | | |
|------------------------|--|----------|----------|--|--|--|
| Name | | | | | | |
| Street Address (P.O. E | Box Number is Not Acc | eptable) | | | | |
| | | | | | | |
| City | | FL | Zip Code | | | |

Trust Fund Contribution.

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

(NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing

\$5.00 May Be Added to Fees

| Make Chec | k Payable to Florida Department of State | | | Irust Fund Contribution. LJ Added to Fees | | |
|--|---|-----------------|---|---|--|--|
| 10. | OFFICERS AND DIRECTOR | RS | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD SALK, HOWARD A 540 W NORTHWEST HWY BARRINGTON IL 60010 | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MASNATO, FRED 540 W NORTHWEST HWY BARRINGTON IL 60010 | ⊠ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Eden Prairie MN 55344 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D TROTTER, BRADLEY J 540 W NORTHWEST HWY BARRINGTON IL 60010 | ☐ Delete | NAME STREET ADDRESS CITY-ST-ZIP | Trotter, Bradley J | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T CASSIDY, KATHY 201 HIGH RIDGE ROAD STAMFORD CT 06927 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT BENKE, DON THREE CAPITAL DRIVE EDEN PRAIRIE MN 55068 | 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 | | |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: