

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P06983 (1)
1. Corporation Name
PRIMUS AUTOMOTIVE FINANCIAL SERVICES, INC.

Principal Place of Business
9009 CAROTHERS PARKWAY
FRANKLIN TN 37067

Mailing Address
P.O. BOX 680100
FRANKLIN TN 37068-0100



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9009 Carothers Pkwy. Suite, Apt. #, etc. 22 City & State 23 Franklin, TN Zip 24 37067		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Williamson Country 30		3. Date Incorporated or Qualified 08/06/1985	
		4. FEI Number 16-0998154		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 owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH 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	PD HYNES, THOMAS N 9009 CAROTHERS PARKWAY FRANKLIN TN 37067	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V DELANEY, DENNIS T 9009 CAROTHERS PARKWAY FRANKLIN TN 37067	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	Richard Pauley
STREET ADDRESS		2.3 STREET ADDRESS	9009 Carothers Pkwy
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Franklin, TN 37067
TITLE	S SMITH, HURLEY D THE AMERICAN RD DEARBORN MI	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V MENZYK, ANDREW 9009 CAROTHERS PARKWAY FRANKLIN TN 37067	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	Dale Camp
STREET ADDRESS		4.3 STREET ADDRESS	9009 Carothers Pkwy
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Franklin, TN 37067
TITLE	V RANIREZ, RENE 9009 CAROTHERS PARKWAY FRANKLIN TN 37067	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	AS RAMIREZ, RENE ONE BURTON HILLS BLD 350 NASHVILLE TN	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____

CR2E034 (10/97)