

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 30 1998 8:00am
Secretary of State

DOCUMENT # P15294

(2)

1. Corporation Name

FIRSTPLUS FINANCIAL, INC.



Principal Place of Business

1250 W MOCKINGBIRD LANE
DALLAS TX 75247-4902

Mailing Address

1250 W MOCKINGBIRD LANE
DALLAS TX 75247-4902

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1987

4. FEI Number

74-2424505

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 1600 Viceroy Dr.

Suite, Apt. #, etc.

2a. Mailing Address

26 1600 Viceroy Dr.

Suite, Apt. #, etc.

City & State

23 Dallas, TX

Zip

24 75235

Country

25 USA

City & State

28 Dallas, TX

Zip

29 75235

Country

30 USA

9. Name and Address of Current Registered Agent

LEXIS DOCUMENT SERVICES, INC.
3953 WW KELLEY ROAD
TALLAHASSEE FL 32311

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~PH~~ ☐ DELETE

NAME PHILLIPS, DANIEL T

STREET ADDRESS ~~1250 W MOCKINGBIRD LANE~~

CITY-ST-ZIP DALLAS TX 75247-4902

TITLE ~~C~~ ☐ DELETE

NAME ~~MANKOFF, RONALD M~~

STREET ADDRESS ~~1250 W MOCKINGBIRD LANE~~

CITY-ST-ZIP DALLAS TX 75247-4902

TITLE ~~VPT~~ ☐ DELETE

NAME GREEN, ERIC

STREET ADDRESS ~~1250 W MOCKINGBIRD LANE~~

CITY-ST-ZIP DALLAS TX 75247-4902

TITLE ~~VPS~~ ☐ DELETE

NAME ~~TERENHOLTZ, BARRY~~

STREET ADDRESS ~~1250 W MOCKINGBIRD LANE~~

CITY-ST-ZIP DALLAS TX 75247-4902

TITLE ~~D~~ ☐ DELETE

NAME FITZGERALD, JOHN

STREET ADDRESS 5910 CENTRAL EXPWY

CITY-ST-ZIP DALLAS TX 75208

TITLE ~~VP~~ ☐ DELETE

NAME ~~O'BRIEN, EUGENE~~

STREET ADDRESS ~~1250 W MOCKINGBIRD LANE~~

CITY-ST-ZIP DALLAS TX 75247-4902

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME Please See Attached

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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

CR2E034 (5/98)

FIRSTPLUS

FINANCIAL

OFFICERS and DIRECTORS

Name	Title	Business Address
Daniel Thomas Phillips	Chairman of the Board/ Chief Executive Officer/ Director	1600 Viceroy Dallas, Texas (214) 599-6300
Eric Craig Green	President, Director	1600 Viceroy Dallas, Texas (214) 599-6300
James Ray Roundtree	Chief Financial Officer	1600 Viceroy Dallas, Texas (214) 599-6300
Kirk Richard Phillips	Division President - Branch Operations	1600 Viceroy Dallas, Texas (214) 599-6300
William Glen Joiner	Division President - FIRSTPLUS DIRECT group	28601 Los Alisos Blvd. Mission Viejo, CA (714) 770-0300
Kevin Phillo Gates	Division President - FIRSTPLUS FREEDOM group	2363 S. Foothill Drive Salt Lake City, UT 84109 (801) 493-2700
Ronald M Bendalin	Secretary	1600 Viceroy Dallas, Texas (214) 599-6300
John Robert Fitzgerald	Director	5910 N Central Expressway Dallas, Texas 75206 (214) 891-6400