

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

FILED

Mar 25 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 # P20658 (1)			
1. Corporation Name AMERICAN CREDIT SERVICES, INC.			
Principal Place of Business 228 E MAIN ST S300 ROCHESTER NY 14604-2186 US		Mailing Address 228 E MAIN ST S300 ROCHESTER NY 14604-2112 US	
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. Country		30. Country	
9. Name and Address of Current Registered Agent PERRY, WILLIAM C 4620 N. STATE RD 7 BLDG H SUITE 316 FT. LAUDERDALE LAKES FL 33319		10. Name and Address of New Registered Agent	
81. Name Jerry Kross		82. Street Address (P.O. Box Number is Not Acceptable) 4620 N. State Rd 7	
83. Bldg H Suite 316		84. City Lauderdale Lakes	
85. Zip Code 33319		86. State 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: <i>[Signature]</i> J.H. KROSS 3/17/97			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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: <i>[Signature]</i> 3/18/97 (716) 238-5872			

CR2E034 (9/96)