


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 20 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 # P25739 (4)					
1. Corporation Name JAGUAR CREDIT CORPORATION					
Principal Place of Business 9009 CAROTHERS PKY FRANKLIN TN 37067			Mailing Address P.O. BOX 680100 FRANKLIN TN 37068-0100		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/24/1989	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 04/02/1996	
22 City & State		27 City & State		4. FEI Number 22-2992409	
23 Zip		28 Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				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	PD	<input type="checkbox"/> DELETE			
NAME	NYNES, THOMAS N				
STREET ADDRESS	9009 CAROTHERS PKY				
CITY-ST-ZIP	FRANKLIN TN 37067				
TITLE	V	<input type="checkbox"/> DELETE			
NAME	MENZYK, ANDREW L				
STREET ADDRESS	9009 CAROTHERS PKY				
CITY-ST-ZIP	FRANKLIN TN 37067				
TITLE	S	<input type="checkbox"/> DELETE			
NAME	SMITH, HURLEY D				
STREET ADDRESS	THE AMERICAN RD				
CITY-ST-ZIP	DEARBORN MI				
TITLE	S	<input type="checkbox"/> DELETE			
NAME	RAMIREZ, RENE				
STREET ADDRESS	ONE BURTON HILLS BLVD, SUITE 350				
CITY-ST-ZIP	NASHVILLE TN				
TITLE	T	<input type="checkbox"/> DELETE			
NAME	BURKHARD, JOHN P				
STREET ADDRESS	THE AMERICAN ROAD				
CITY-ST-ZIP	DEARBORN MI				
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/24/1989		3a. Date of Last Report 04/02/1996	
4. FEI Number 22-2992409		<input type="checkbox"/> Applied For <input type="checkbox"/> 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			
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			

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:

11/1/97 11:53:15-7987

CR2E034 (4/97)