

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Capital Building
Tallahassee, Florida
32399-0001

APPROVED
AND
FILED

DOCUMENT # **P33731**

(1)

95 MAY -1 AM 10:06

PLS AUTO FINANCING COPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Corporation		28. Mailing Address		29. Date of Incorporation	
100 N.W. 12TH AVENUE C/O TAX DEPARTMENT DEERFIELD BEACH FL 33442 US		100 N.W. 12TH AVENUE C/O TAX DEPARTMENT DEERFIELD BEACH FL 33442 US		04/29/1991	
2. State of Incorporation	26. Mailing Address	4. FIC Number	30. Date of Filing Report		
21	26	52-1724977	03/29/1994		
22. Credit Agent		5. Certificate of Filing Fee		6. Election Campaign Financing Trust Fund Contribution	
27. LEGAC DEPT		\$8.75 Additional Fee Required		\$5.00 May Be Added to Fees	
23. FIC Agent	28. FIC Agent	8. This corporation has adopted the Uniform Franchise Offering Circular (UFOC) and has filed it with the Secretary of State.			
24	25	29	30		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		B1. Name	B2. Street Address (if two separate lines, list on separate lines)	B3. City	B4. State
		B1	B2	B3	B4
				FL	B5. Zip Code

11. I, the undersigned, certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation named herein. I am a resident of the State of Florida, and I am not a partner, officer, director, or shareholder of the corporation named herein. I am not a partner, officer, director, or shareholder of the corporation named herein.

12. Name	13. Address	ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
BRAB RICH, LAWRENCE S 100 NW 12TH AVE DEERFIELD BCH FL		<input checked="" type="checkbox"/> CHANGE <input type="checkbox"/> REMOVE
BRAS MORAN, PATRICIA G 100 NW 12TH AVE DEERFIELD BCH FL		<input checked="" type="checkbox"/> CHANGE <input type="checkbox"/> REMOVE
BRAS NIXON, MICHAEL 100 NW 12TH AVE DEERFIELD BCH FL		<input checked="" type="checkbox"/> CHANGE <input type="checkbox"/> REMOVE
BRAS DONOHUE, WILLIAM M: 100 NW 12TH AVE DEERFIELD BCH FL		<input checked="" type="checkbox"/> CHANGE <input type="checkbox"/> REMOVE
BRAS ALLEN, A TUCKER 100 NW 12TH AVE DEERFIELD BCH FL		<input type="checkbox"/> CHANGE <input type="checkbox"/> REMOVE
BRAS S WHELAN, JOHN J 100 NW 12TH AVE DEERFIELD BCH FL		<input type="checkbox"/> CHANGE <input type="checkbox"/> REMOVE

C
D
P
EV/GC
BROWN, COLIN

14. I, the undersigned, certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation named herein. I am a resident of the State of Florida, and I am not a partner, officer, director, or shareholder of the corporation named herein. I am not a partner, officer, director, or shareholder of the corporation named herein.

SIGNATURE: *John J. Whelan* SECRETARY 4/25/95 305 420-4585
 JOHN J. WHELAN

P 33731

PLS AUTO FINANCING CORPORATION
1995 FLORIDA CORPORATION ANNUAL REPORT
LIST OF ADDITIONAL OFFICERS & DIRECTORS

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AS/AT
Browdy, Alan J.
100 NW 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AT
Ossenbeck, Patrick C.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
Shapiro, Jeffrey B.
801 Brickell Ave., Suite 1501
Miami, FL 33131

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
WHEELER, CHRISTOPHER C.
2255 GLADES ROAD, SUITE 340 WEST
BOCA RATON, FL 33431-7360

KEY TO ADDITIONAL SYMBOLS USED:

- GC = GENERAL COUNSEL
EV = EXECUTIVE VICE PRESIDENT
AS = ASSISTANT SECRETARY
AT = ASSISTANT TREASURER