

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

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PROFIT
• CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # P33731 (1)

1. Corporation Name

PLS AUTO FINANCING COPORATION

Principal Place of Business

100 N.W. 12TH AVENUE
C/O TAX DEPARTMENT
DEERFIELD BEACH FL 33442
US

Mailing Address

100 N.W. 12TH AVENUE
LEGAL DEPT
DEERFIELD BEACH FL 33442
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified
04/29/1991

3a. Date of Last Report
05/01/1995

4. FEI Number
52-1724977

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

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 new agent, if applicable

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
RICH, LAWRENCE S
100 NW 12TH AVE
DEERFIELD BCH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MORAN, PATRICIA G
100 NW 12TH AVE
DEERFIELD BCH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
NIXON, MICHAEL
100 NW 12TH AVE
DEERFIELD BCH FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVGC
BROWN, COLIN
100 NW 12TH AVE
DEERFIELD BCH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
ALLEN, A TUCKER
100 NW 12TH AVE
DEERFIELD BCH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
WHELAN, JOHN J
100 NW 12TH AVE
DEERFIELD BCH FL

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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-04/25/96--01020--015
***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/96 (954) 429-2010
Daytime Phone #

CR2E034 (12/95)

405.2 273

PLS AUTO FINANCING CORPORATION

Rev: 2/26/96

LIST OF OFFICERS & DIRECTORS

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

P
Smith, Daryl
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

C/D
Rich, Lawrence S.
100 NW 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

EV/GC
Brown, Colin
100 NW 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE, ZIP CODE

S
Whelan, John J.
100 NW 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

T
Allen, A. Tucker
100 NW 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AS/AT
Browdy, Alan J.
100 N.W. 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
Moran, Patricia G.
100 NW 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

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

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PLS Financing Corporation
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Add'l Officers and Directors

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
Wheeler, Christopher C.
2255 Glades Rd., Suite 340 West
Boca Raton, FL 33431-7360