

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P36535

1. Entity Name

AUTO ONE ACCEPTANCE CORPORATION

FILED
Mar 13, 2000 8:00 am
Secretary of State

03-13-2000 90026 028 ***150.00

Principal Place of Business

Mailing Address

5550 LBJ FREEWAY
SUITE #901
DALLAS TX 75240

5550 LBJ FREEWAY
SUITE #901
DALLAS TX 75240-1411

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2252996

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
S	WASHINGTON, VANESSA	135 MAIN ST 4TH FLOOR	SAN FRANCISCO CA 94105	<input type="checkbox"/>
T	REED, LAURENCE	135 MAIN ST 7TH FLOOR	SAN FRANCISCO CA 94105	<input type="checkbox"/>
D	FORD, GERALD J	200 CRESCENT CT SUITE 1350	DALLAS TX 75201	<input type="checkbox"/>
D	FORD, GERALD J	200 CRESCENT CT SUITE 1350	DALLAS TX 75201	<input checked="" type="checkbox"/>
D	WEBB, CARL B	135 MAIN ST 20TH FLOOR	SAN FRANCISCO CA 94105	<input type="checkbox"/>
D	FLANAGAN, CHRISTIE S	200 CRESCENT CT SUITE 1350	DALLAS TX 75201	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
President	Dan Leonard	5550 LBJ Freeway, Ste. 901	Dallas, Texas 75240	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/00

Date

972 448-7418

Daytime Phone #

CR2E034 (9/99)