

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 FEB -8 PM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P37493

(4)

1. Corporation Name

PORTFOLIO ACCEPTANCE CORP.



Principal Place of Business

Mailing Address

ATTN: GENE O'BANNON
8131 LBJ FREEWAY, STE 400
DALLAS TX 75251
US

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8131 LBJ FREEWAY, STE 400
DALLAS TX 75251
US

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/14/1992

3a. Date of Last Report

03/24/1995

4. FEI Number

75-2408815

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

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

C T CORPORATION SYSTEM
8751 WEST BROWARD BOULEVARD
PLANTATION FL 33324

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 607.0405, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if different from the corporation's officer or director)

Signature of Registered Agent (if different from the corporation's officer or director)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. DELETE
D	DANNEX JAMESON	ONE CANTERBURY GREEN	STAMFORD CT	☐
P	O'BANNON, GENE R	8131 LBJ FREEWAY, STE 400	DALLAS TX	☐
V	ROBINSON, ROBERT	8131 LBJ FREEWAY, STE 400	DALLAS TX	☐
SV	STOCKTON, JOHN B	ONE CANTERBURY GREEN	STAMFORD CT	☐
VPT	HARRY, ROBERT	8131 LBJ FREEWAY, STE 400	DALLAS TX	☐
V	HOLMAN, RONALD E	8131 LBJ FREEWAY, STE 400	DALLAS TX	☐

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. DELETE
Director	Bob Sessoms	Address Remains Same		☒ Change ☐ Addition
	Mark G. Spencer			☒ Change ☐ Addition
		000001710920	-02/08/96--01110--083	☐ Change ☐ Addition
		***200.00		
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

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 or is changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gene O'Bannon, President

CR2E034 (12/95)