

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jun 24 1997 8:00am
Secretary of State

DOCUMENT # P 92 000003096

1. Corporation Name

NATIONS CREDIT FINANCIAL SERVICES
CORPORATION OF FLORIDA

Principal Place of Business

Mailing Address

1105 HAMILTON STREET 1105 HAMILTON STREET
ALLENTOWN, PA 18101 ALLENTOWN, PA. 18101
U.S. U.S.

3. Date Incorporated or Qualified

11/09/92

3a. Date of Last Report

05/01/95

2. Principal Place of Business

FREEWAY

2a. Mailing Address

21. 225 E JOHN CARPENTER

26. LANTERBURY GREEN

4. FEI Number

56-1796722

Accepted For

Not Applicable

22. Suite Apt. #, etc.

SUITE 1000

27. Suite Apt. #, etc.

201 BROAD STREET

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23. City & State

IRVING, TX

28. City & State

STAMFORD, CT

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24. Zip

75062

25. Country

U.S.

29. Zip

06901

30. Country

U.S.

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 SOUTH PINE ISLAND ROAD
PLANTATION, FLORIDA 33324

10. Name and Address of New Registered Agent

81. Name

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

83. 700002222197

84. City

06/25/97 01005-000

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, am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of the person named as the registered agent and the filer, if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

1. P/D
NAME: CRAFT DENNIS L.
STREET ADDRESS: 4520 ALEXANDRA DR.
CITY, STATE, ZIP: COLLEGEVILLE, TX

2. V/T/D
NAME: ANGELILLI, LAWRENCE
STREET ADDRESS: 2078 DENNIS LANE
CITY, STATE, ZIP: BETHLEHEM, PA

3. VP
NAME: DUBBS, BRADLEY A.
STREET ADDRESS: 5306 HOFFMAN DRIVE, S.
CITY, STATE, ZIP: SCHNECKSVILLE, PA

4. V
NAME: BALASCKI, PAUL D.
STREET ADDRESS: 4410 SPRUCE ST
CITY, STATE, ZIP: WHITEHALL, PA

5. V
NAME: BODNAR, STEPHEN A.
STREET ADDRESS: 930 NORTH MUHLENBERG STREET
CITY, STATE, ZIP: ALLENTOWN, PA

6. V
NAME: LUTZ, LISA A.
STREET ADDRESS: 343 WUELLA DR
CITY, STATE, ZIP: KUTZTOWN, PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS, 1-12

1. 1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, STATE, ZIP: COLLEGEVILLE, TX 76034

2. 2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, STATE, ZIP: 4504 STANHOPE AVENUE
DALLAS, TX 75205

3. 3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, STATE, ZIP: CFO
CUTRONA, JOSEPH A.
2612 SHADOWRIDGE DRIVE
ARLINGTON, TX 76006

4. 4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, STATE, ZIP: V
HOFF ALAN A.
20 SPLIT LEVEL ROAD
RIDGEFIELD, CT 06877

5. 5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, STATE, ZIP: V/S
HOLZ, ROBERT J.
4901 GREEN OAKS
COLLEGEVILLE, TX 76034

6. 6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, STATE, ZIP: V
LA MARCA, CHARLES
40 FORESTDALE AVENUE
MONROEVILLE, PA 15146

14. I declare that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes, in order to permit the corporation to be exempted from the filing of a report of supplementary and accurate information and that the signature shall have the same legal effect as if made under oath. I am not a shareholder, officer, director, or authorized agent of the corporation or the registered agent, and I am not a shareholder, officer, director, or authorized agent of the corporation or the registered agent. I am not a shareholder, officer, director, or authorized agent of the corporation or the registered agent. I am not a shareholder, officer, director, or authorized agent of the corporation or the registered agent.

SIGNATURE: Alan M Hoff ALAN M HOFF 6/16/97 (203) 352-4083
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR