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PROFIT CORPORATION ANNUAL REPORT

1998

NAME STREET ADDRESS

CITY-ST-ZIP

Block 12 or Block 13 if changed, or on an attachment with an



FLORIDA DEPARTMENT OF STATE

FILED

Jun 11 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000002642 (4)

CHASE ACCEPTANCE CORPORATION

Mailing Address Principal Place of Business 5599 34TH STREET NORTH PO BOX 60039 BLDG. B ST. PETERSBURG FL 33784 ST. PETERSBURG FL 33714 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/03/1994 2. Principal Place of Business 20. Mailing Address 4. FEI Number Applied For 59-3215358 21 Not Applicable 26 Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Z_{00} Country 8. This corporation owes or has paid the current year Intangible Yes □ Ño 25 Personal Property Tax due June 30. 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent COSTELLO, FRANK J 5599 34TH STREET NORTH 82 Street Address (P.O. Box Number is Not Acceptable) BLDG. B ST. PETERSBURG FL 33714 83 84 City Zip Code 85 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 Horida. 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 INUTE Registered Agent signature required when reinstating) Signature, typed or protect name of regelered action and little flag placable R2E034 (10/97 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 STD DELETE Change Addition TITLE 1.0 THEF COSTELLO, FRANK J NAME 1.2 NAME **250 115TH AVENUE** 1.3 STREET ADORESS STREET ADDRESS TREASURE ISLAND FL 33706 CITY-ST-ZIF 1.4 C(1Y - \$1 - ZIP PD DELETE . Change Addition 2.1 1111.6 TITLE **GOLDBERG, BYRON W** NAME 2.2 NAME 4980 59TH AVENUE SOUTH STREET ADDRESS 2.3 STREET ADDRESS ST. PETERSBURG FL 33715 2 4 CITY-ST-7IP CITY-ST-ZIE DELETE Channe Addition TITLE 3.1 THEF MCALLISTER, DARYL W NAME 5234 20TH AVENUE N. STREET ADDRESS 3.3 STREET ADDRESS ST. PETERSBURG FL 33710 CITY-ST-ZIP 3 4. CITY-S1-ZIP DILETE Change Addition 4.1 THUE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELLIE Change Addition TITLE 5.1 TITLE NAME **5.2 NAME** 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5 4 CHY-ST-ZIP DETETE Change Addition 61 TITLE TITLE

6.2 NAME

14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statules. 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 early that Fam an officer or director of the corporation or the receiver of 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 attackment with produces.

6.3 STREET ADDRESS