

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90177 001 ***750.00

DOCUMENT # P94000021933

1. Entity Name

FIRST CHOICE AUTO FINANCE, INC.

Principal Place of Business

**1555 SEMORAN BLVD
 WINTER PARK FL 32792
 US**

Mailing Address

**1555 SEMORAN BLVD
 WINTER PARK FL 32792
 US**

2. Principal Place of Business

256 LANTERNBACK DR.

3. Mailing Address

256 LANTERNBACK DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

SATELLITE BEACH FL.

City & State

SATELLITE BEACH FL.

Zip

32937

Country

US

Zip

32937

Country

US

6. Name and Address of Current Registered Agent

**ANDERSON, RONALD W
 1555 SEMORAN BLVD
 WINTER PARK FL 32792**

7. Name and Address of New Registered Agent

ERNST, JAMES E.

256 LANTERNBACK DR.

SATELLITE BEACH

FL

Zip Code 32937

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: **JAMES E. ERNST** **JAMES E. ERNST PRESIDENT**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/29/02

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, 2002 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

TITLE NAME **VAS SIEBEL, DONNA** ☒ Delete
 STREET ADDRESS **1555 SEMORAN BLVD**
 CITY-ST-ZIP **WINTER PARK FL 32792**

TITLE NAME **S CLOVER, LILLIAN** ☒ Delete
 STREET ADDRESS **1555 SEMORAN BLVD**
 CITY-ST-ZIP **WINTER PARK FL 32792**

TITLE NAME **DCP ERNST, JAMES E** ☐ Delete
 STREET ADDRESS **1555 SEMORAN BLVD**
 CITY-ST-ZIP **WINTER PARK FL 32792**

TITLE NAME **AS FALGOUT, T J III** ☒ Delete
 STREET ADDRESS **1555 SEMORAN BLVD**
 CITY-ST-ZIP **WINTER PARK FL 32792**

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

RYEN, LARRY ☐ Change ☒ Addition
9304 6TH RD.
WINTER PARK FL 32786

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME **DCP ERNST, JAMES E** ☒ Change ☐ Addition
 STREET ADDRESS **256 LANTERNBACK DR.**
 CITY-ST-ZIP **SATELLITE BEACH, FL. 32937**

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

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: **LARRY D. RYEN** **LARRY D. RYEN VP** **4/29/02** **(321) 383-4209**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)