FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # P94000060879 (1)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:03

FLORIDA AUTO FINANCE CORP.

2600 DOUGLAS ROAD
911 DOUGLAS CENTRE
CORAL GABLES FL 33134

2600 DOUGLAS ROAD
911 DOUGLAS CENTRE
CORAL GABLES FL 33134

3. 08/15/1994

4. 65-0511155

5. Certificate of Status Desired X $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

LUSTIG, ROY R ESQ.
2600 DOUGLAS ROAD
911 DOUGLAS CENTRE
CORAL GABLES FL 33134

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

11. Pursuant to the provisions of Section 607.0505, 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 hereby agree to comply with the provisions of Chapter 607, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
LUSTIG, ROY R
C/O 2600 DOUGLAS ROAD STE. 911
CORAL GABLES FL 33134

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 19

RETURNED BY MAY 1

14. I hereby certify that the articles submitted with this report are identically formatted and does not qualify for the compliance defined in Section 607.0501, Florida Statutes. Further certify that the annual report, supplemental annual report, fees and penalties and that I, signed in that capacity, the officer or director under oath that the officers or directors of the corporation or the reserve or trustee are required to execute the report as required by Chapter 607, Florida Statutes and that the name appears in Block 12 or Block 13 (signature on an attachment with an addition).

SIGNATURE: 4/17/95 305-362-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0141637 CP