

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000039925

1. Entity Name

SPECIAL FINANCE, INC.

FILED

Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90577 002 ***150.00

Principal Place of Business

5217 COCONUT CREEK PKWY
MARGATE FL 33063
US

Mailing Address

11825 N PENNSYLVANIA ST
A2A
CARMEL IN 46032
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

B2B

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0648749

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~JONES, R. KENNON ESQ.~~ CT Corporation System
5217 COCONUT CREEK PKWY 1200 S. Pine Island Road
MARGATE FL 33063 Plantatin, FL 33324

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME DYER, WILLIAM B
STREET ADDRESS 5217 COCONUT CREEK PKWY
CITY-ST-ZIP MARGATE FL 33063

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

TITLE VSD ☒ Delete
NAME COMBS, ANDREW S
STREET ADDRESS 745 FIFTH AVENUE, STE 2700
CITY-ST-ZIP NEW YORK NY 10151

TITLE S ☐ Change ☒ Addition
NAME Richard R. Dykhous
STREET ADDRESS 11825 N. Pennsylvania Street
CITY-ST-ZIP Carmel, IN 46032

TITLE COBD ☐ Delete
NAME LARKIN, JAMES J
STREET ADDRESS 11825 N PENNSYLVANI STREET
CITY-ST-ZIP CARMEL IN 46032

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

TITLE D ☒ Delete
NAME BONNET, MICHAEL
STREET ADDRESS 745 FIFTH AVENUE, STE 2700
CITY-ST-ZIP NEW YORK NY 10151

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

TITLE VT ☐ Delete
NAME CAPPELITTI, JEFFERY J
STREET ADDRESS 5217 COCONUT CREEK PKWY
CITY-ST-ZIP MARGATE FL 33063

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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:

Richard R. Dykhous
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard R. Dykhous

Date

(317) 817-6000

Daytime Phone #

CR2E034 (10/00)

Attachment
DH # 095000039925
A0028549¹³⁵

Special Finance, Inc.

DIRECTORS

*Michael F. Bonnet
James J. Larkin

OFFICERS

Name

Office

James J. Larkin

Chairman of the Board

Richard R. Dykhouse

Secretary

The address for the above Director marked with * is 745 Fifth Ave., Suite 2700, New York, NY 10151.

The address for the remaining Director and Officers is 11825 N. Pennsylvania St., Carmel, IN 46032.