

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 23, 1999 8:00 am
Secretary of State

09-23-1999 90001 023 ***158.75

DOCUMENT # P95000048661

1. Corporation Name

Financial Automotive Lending, Inc.
708 W. Oakland Park Blvd. Suite A
Ft. Lauderdale, FL 33311

Principal Place of Business

Mailing Address

708 West OAKland Park Blvd 708 W OAKland Park Blvd.
Suite A
Ft. Lauderdale FL 33311

618929 - 90001 - 23

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

June 19, 1995

4. FEI Number

65-0591432

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 708 W. OAKland Park Blvd

Suite, Apt. #, etc.

22 Suite A

City & State

23 Ft. Lauderdale FL 33311

Zip Country

24 33311 25 USA

2a. Mailing Address

26 708 W. OAKland Park Blvd

Suite, Apt. #, etc.

27 Suite A

City & State

28 Ft. Lauderdale FL

Zip Country

29 33311 30 USA

9. Name and Address of Current Registered Agent

Louis Carrio
708 West OAKland Park Blvd
Suite A
Ft. Lauderdale, FL 33311

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

P
LOUIS CARRIO
2641 MILLER COURT
Weston, FL 33332

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/15/99

954-565-4606

Date

Daytime Phone #

CR20034 (11/98)

**FINANCIAL
AUTOMOTIVE
LENDING, INC.**

P95000048661
618929-90001-23

September 15, 1999

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

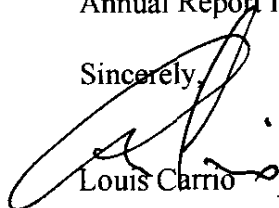
Attn: Michelle Milligan
Document Specialist
Divisions of Corporations

Dear Ms. Milligan,

Pursuant to our telephone conversation today, I am sending the Annual Report for Financial Automotive Lending, Inc. Ref. Number P95000048661 located at 708 West Oakland Park Blvd. Suite A, Ft. Lauderdale, FL33311. We are asking that the State of Florida please drop the filing penalties of \$300.00, as we never received the original form in the mail or any notice thereafter.

Please advise us of your decision. I am including a check for \$158.75 along with the Annual Report form completed that you previously mailed to us.

Sincerely,



Louis Carrio

Enclosure: