

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000054905 (1)

1. Corporation Name

UNION AUTO FINANCE, INC.

FILED
May 01 1996 8:00 am
Secretary of State



Principal Place of Business

2375 N.W. 36TH ST.
MIAMI FL 33142

Mailing Address

2375 N.W. 36TH ST.
MIAMI FL 33142

2. Principal Place of Business

2a. Mailing Address

21 3755 NW 62 STREET

26 P.O. Box 3098

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 MIAMI, FLORIDA

28 Hialeah, Florida

24 Zip

25 Country

29 Zip

30 Country

33142

Dade

33013

Dade

3. Date Incorporated or Qualified

07/17/1995

3a. Date of Last Report

1995

4. FEI Number

65-0600859

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GONZALEZ, WILLIAM D
2375 N.W. 36TH ST.
MIAMI FL 33142

81 Name

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

83 3755 NW 62 STREET

84 City

MIAMI

FL

85 Zip Code
33142

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 and printed in Block 12 or 13

Signature typed and printed in Block 13

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
	D GONZALEZ, WILLIAM D	2375 N.W. 36TH ST.	MIAMI FL 33142	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	☐ Change ☒ Addition
	P, S,	3755 NW 62 STREET	MIAMI, FLORIDA 33142	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 person or person 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.

SIGNATURE: *William D. Gonzalez*

William Gonzalez

305-693-7300

CR2E034 (12/95)