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

**PROFIT** CORPORATION



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

## **FILED** Feb 10 1998 8:00am

| ı   | 1998 DIVISI  |   |                            | Secretary of State<br>SION OF CORPORATIONS |                                       |                   | Secretary of State   |                                    |                            |                             |
|---|--|---|----------------------------|--|---------------------------------------|-------------------|--|------------------------------------|----------------------------|-----------------------------|
| 1. Corporatio                               | MENT # P960<br>NAL ACCEPTANCE CORP   | 000163<br>•.                              | 96 (9)                     |  |                                       |                   |  |                                    |                            |                             |
|   |  |   |                            | ···•                                       |                                       |                   |  |                                    |                            |                             |
| Principal Place of Business Mailing Address |  |   |                            |  |                                       |                   | a inmitalt iif inin bittt affett antit a   | ))() <b>0.8</b> (0) 1) <b>0</b> 10 | Biran filin kül            | TR ALLI LAND                |
| 222 US HWY                                  | ONE  |   | 222 US HWY 1               |  |                                       |                   |  |                                    |                            |                             |
| STE 1<br>TEQUESTA FI                        | L 33469  |   | STE 1<br>TEQUESTA FL 33469 |  |                                       |                   | DO NOT WRITE IN THIS SPACE   |                                    |                            |                             |
| U\$   |  | US  |                            |  |                                       |                   | 3. Date Incorporated or Qualified  |                                    |                            |                             |
| A Delegated O                               |  | THE CALL                                  | ng Address                 |  |                                       |                   | 02/22/1996   |                                    |                            |                             |
| <u> </u>                                    | lace of Business   | 26 Maii                                   | ng Address                 |  |                                       |                   | 4. FEI Number  |                                    | <del></del>                | oplied For<br>of Applicable |
| 21<br>Suite, Apt                            | #, etc.  |   | Apl. #, etc.               |  |                                       |                   | 65-0643098   |                                    | \$8.75                     |                             |
| 22  |  | 27  |                            |  |                                       |                   | 5. Certificate of Status Desired   |                                    | Fee Re                     |                             |
| City & Stat                                 | e  | City                                      | 8 State                    |  |                                       |                   | 6. Election Campaign Financing   |                                    | \$5.00                     | May Be                      |
| 23  |  | 28  |                            | T  |                                       |                   | Trust Fund Contribution  |                                    | Added                      |                             |
| Zip<br>24                                   |  |   | 21p Countr                 |  |                                       |                   | This corporation owes or has p     Personal Property Tax due Jun                   | _                                  |                            | tangible  <br>T No          |
| 24  | 9. Name and Address of Cu  |   | Agent                      | 301  | Ι .                                   |                   | 10. Name and Address of New R  |                                    |                            |                             |
| DA  | MON. CONRAD  |   |                            |  | 81                                    | Name              |  |                                    |                            |                             |
|   | 55 PALM BEACH LAKES BLV  | D.  |                            | i  | 82                                    | Street Add        | dress (P.O. Box Number is Not Accepta  | ble)                               |                            |                             |
| SUITE 1000                                  |  |   |                            |  |                                       |                   |  |                                    |                            |                             |
| WI  | PALM BEACH FL 33401  |   |                            |  | 83                                    |                   |  |                                    |                            |                             |
|   |  |   |                            |  | 84                                    | City              |  | FL                                 | 85 Zip (                   | Code                        |
| office or r                                 | to the provisions of Sections 607<br>egistered agent, or both, in the S<br>m familiar with, and accept the o | State of Florida. Su                      | ch change was:             | authorize                                  | d by                                  | the corpora       | rporation submits this statement for the alion's board of directors. I hereby acce | purpose of                         | changing it<br>pintment as | s registered<br>registered  |
| SIGNATURE                                   |  |   |                            |  |                                       |                   |  |                                    |                            |                             |
| 12.   | Signature typed or printed times, of registers   | strigent and the stappis<br>AND DIRLCTORS |                            | f : Registere                              | d Ager                                | it signature requ | uired when reinstating)  ADDITIONS/CHANGES TO OFF                                  | DATE                               | DIRECTOR                   | S IN 12                     |
| TITLE                                       | D  |   | DELFTE                     | 11 11                                      | TLE                                   |                   | 7,0011101107017411020 70 0111  | 02.101.110                         | Change                     | ☐ Addition                  |
| NAME  | CANTOR, GARY   |   |                            | 1.2 N                                      | AME                                   |                   |  |                                    |                            |                             |
| STREET ADDRESS                              | 222 US HWY 1, STE 1  |   |                            | 1.3 ST                                     | 1.3 STREET ADDRESS                    |                   |  |                                    |                            |                             |
| CITY - ST - ZIP                             | TEQUESTA FL  |   | <b></b>                    | 1.4 CITY-ST-ZIP                            |                                       | - ZIP             |  | <del></del>                        |                            |                             |
| TITLE                                       | D  | -   |                            | 1  | 2.1 TITLE                             |                   |  |                                    | Change                     | Addition                    |
| NAME  | COOK, HOWARD   |   |                            |  | 2.2 NAME                              |                   |  |                                    |                            | ĺ                           |
| STREET ADDRESS                              | 222 US HWY 1, STE 1  |   |                            |  | 2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP |                   |  |                                    |                            |                             |
| CITY-ST-2IP                                 | TEQUESTA FL  | DELETE DELETE                             |                            |  | 3.1 TITLE                             |                   |  |                                    | Change                     | Addition                    |
| NAME  |  |   |                            | 3 2 NAME                                   |                                       | Ì                 |  |                                    |                            |                             |
| STREET ADDRESS                              |  |   |                            | 3351                                       | REET A                                | ADDRESS           |  |                                    |                            |                             |
| City - St - ZIP                             | 3.   |   | 1                          | 34 CITY-ST-ZIP                             |                                       |                   |  |                                    |                            |                             |
| TITLE                                       |  |   | DELLTE                     | 4 1 TI                                     | TLF                                   |                   |  |                                    | Change                     | Addition                    |
| NAME  |  |   |                            | 4. 2 N                                     | AME                                   |                   |  |                                    |                            |                             |
| STREET ADDRESS                              | 1  |   |                            | 1  |                                       | ADDRESS           |  |                                    |                            | }                           |
| CITY-ST-ZIP                                 |  |   | ·                          | 4.4 C                                      | IY-SI                                 | - ZIP             |  |                                    |                            |                             |

64 CITY-ST-ZIP 14. Thereby 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 suppliemental 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 recoiver 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 affact yield with an address.

5.1 TITLE 52 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

63 STREET ADDRESS

SIGNATURE:

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

DELETE

DELETE

Change

Change

Addition

\_\_\_ Addition