2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000066300** Feb 28, 2000 8:00 am 1. Entity Name WARRANTY ACCEPTANCE CORPORATION **Secretary of State** 02-28-2000 90176 028 ***150.00 Principal Place of Business Mailing Address 4400 GOVERNMENT BOULEVARD 4400 GOVERNMENT BOULEVARD MOBILE AL 36693-4821 MOBILE AL 36693 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 63-1180065 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required__ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLER, TRAVIS L Street Address (P.O. Box Number is Not Acceptable) 106 EAST COLLEGE AVENUE **SUITE 1200** TALLAHASSEE FL 32301 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition DST Delete TITLE TITLE Myers, Larry T. 4400 Government Blvd. MYERS, LARRY T NAME NAME STREET ADDRESS STREET ADDRESS 6401 CANEBRAKE Mobile, AL 36693 CITY-ST-ZIP CITY-ST-ZIP MOBILE AL Change Addition Delete TITLE THOMPSON, J. CLAUDE 4400 Government Blvd. THOMPSON, J. CLAUDE NAME STREET ADDRESS STREET ADDRESS 2433 3RD PLACE NW Mobile, AL 36693 CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING PETICER OR DIRECTOR

2-14-2000

334/660/1901

Daytime Phone