2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P96000066300 04-12-2004 90263 048 ***150.00 WARRANTY ACCEPTANCE CORPORATION 44026103 Principal Place of Business Mailing Address 4400 GOVERNMENT BOULEVARD 4400 GOVERNMENT BOULEVARD MOBILE, AL 36693 MOBILE, AL 36693 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04052004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 63-1180065 Not Applicable \$8.75 Additional Country 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 City 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. I am familiar with, and accept the obligations of registered agent. 1114 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10.5 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 114 DRST TITLE . ☐ Delete Change Addition President MYERS, LARRY T NAME Y NAME J. Claude Thompson STREET ADDRESS 4400 GOVERNMENT BLVD STREET ADDRESS Same - ---CITY-ST-ZIP MOBILE, AL 36693 CITY-ST-ZIP Vice-President Jay Myers TILLE ☐ Delete Change ☐ Addition THOMPSON, J. CLAUDE NAME NAME 4400 GOVERNMENT BLVD STREET ADDRESS STREET ADDRESS Same CITY-ST-7IP MOBILE, AL 36693 CITY-ST-ZIP Secretary TITLE ☐ Delete TITLE Change Addition Douglas A. Baymiller 4400 Government Blvd NAME. NAME STREET ADDRESS STREET ADDRESS Mobile, AL 36693 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition TITLE ☐ Change Treasurer NAME NAME Pamela Blakeney STREET ADDRESS STREET ADDRESS 4400 Government Blvd CITY-ST-ZIP CITY-ST-ZIP Mobile, AL 36693 ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Care CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 10 or Block 11 if

NG OFFICER OR DIRECTOR

FILED

04 08 04

J. Claude Thompson

(251) 660-1901