2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # **P97000096454** AUTOFINANCE COMPANIES OF AMERICA, INC. 05-10-2001 90115 046 ***150.00 Principal Place of Business Mailing Address 14614 S.W. 174TH TERR 14614 S.W. 174TH TERR **MIAMI FL 33177** MIAMI FL 33177 110048354 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0794682 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name D'AMBROSI, GERALD J Street Address (P.O. Box Number is Not Acceptable) 199 E. BOCA RATON RD., STE 1A **BOCA RATON FL 33432** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. PD PDST ☐ Addition TITLE ☐ Delete TITLE HANKIN, KENNETH N HANKIN, KENNETH N NAME NAME 14614 5.W. 174 TERRACE STREET ADDRESS 14614 S.W. 174TH TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP MIAMI FL 33177 Change ☐ Addition **Delete** TITLE TITLE NAME WOLFF, JAMES NAME STREET ADDRESS 199 E. BOCA RATON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

4/25/01 Date