2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000020512 Aug 03, 2000 8:00 am 1. Entity Name Secretary of State CYGNET DEALER FINANCE FLORIDA, INC. 08-03-2000 90030 037 ***550.00 Principal Place of Business Mailing Address 2575 EAST CAMELBACK RD. 2575 EAST CAMELBACK RD. SUITE 700 SHITE 700 PHOENIX AZ 85016 PHOENIX AZ 85016 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 86-0948498 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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. SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. 12. TITLE X Delete Director and Secretary Change XXAddition NAME MAERZ, CANDICE NAME Steven P. Johnson STREET ADDRESS STREET ADDRESS 3225 N. CENTRAL AVE. 2575 E. Camelback Rd., #700 CITY-ST-ZIP CITY-ST-7IP PHOENIX AZ 85012 Phoenix, Arizona 85016 TITLE TITLE Delete President NAME BATES, LOREN D NAME Mark G. Sauder STREET ADDRESS STREET ADDRESS 3225 N. CENTRAL AVE. 3010 E. Camelback Rd., #100 CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85012 Phoenix, Arizona 85016 Addition ☐ Delete ☐ Change TITLE TITLE Vice President NAME NAME Colin Bachinsky STREET ADDRESS STREET ADDRESS 3010 E. Camelback Rd., #100 CITY-ST-ZIP CITY-ST-ZIP Phoenix, Arizona 85016 Delete TITLE ☐ Change **XX**Addition TITLE Treasurer NAMÉ NAME Eric J. Splaver STREET ADDRESS STREET ADDRESS 3010 E. Camelback Rd., #100 CITY-ST-ZIP CITY-ST-7IP Phoenix, Arizona 85016 ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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 empoy

SIGNATURE:

SIGNATURE THIS TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SEEVEN P. Johnson

7/10/00