FILED

602-778-5003

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

Steven P. Johnson

SIGNATURE:

with all other the empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P99000020512 CYGNET DEALER FINANCE FLORIDA, INC. 04-02-2001 90071 016 ***150.00 Principal Place of Business Mailing Address 2575 EAST CAMELBACK RD. 2575 EAST CAMELBACK RD. SUITE 700 SUITE 700 735685 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 City & State City & State 4. FEI Number 86-0948498 Applied For Not Applicable Zip 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City 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) 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 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Change ☐ Addition JOHNSON, STEVEN P NAME NAME STREET ADDRESS 2575 E CAMELBACK RD #700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85016 ☐ Defete TITLE Change ☐ Addition TITLE SAUDER, MARK G NAME NAME 3010 E CAMELBACK RD #100 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PHOENIX AZ 85016 . Change ☐ Addition TITLE Delete-TITLE BACHINSKY, COLIN NAME NAME 3010 E CAMELBACK RD #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85016 TITLE Delete TITLE ☐ Change ☐ Addition SPLAVER, ERIC J 3010 E CAMELBACK RD #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHOENIX AZ 85016 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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