2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am Secretary of State **DOCUMENT #** P99000020512 1. Entity Name CYGNET DEALER FINANCE FLORIDA, INC. 02-14-2002 90014 033 ***150.00 Mailing Address Principal Place of Business 2575 EAST CAMELBACK RD. 2575 EAST CAMELBACK RD. SUITE 700 SUITE 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 Zip Code City 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, 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 After May 1, 2002 Fee will be \$550.00 ¥ax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITHE ☐ Change ☐ Addition ☐ Delete NAME JOHNSON, STEVEN P МАМЕ STREET ADDRESS 2575 E CAMELBACK RD #700 STREET ADDRESS CITY-ST-ZIP PHOENIX AZ 85016 CITY-ST-7IP ☐ Delete ☐ Change ★ Addition TITLE TITLE Treasurer SAUDER, MARK G STREET ADDRESS STREET ADDRESS 3010 E CAMELBACK RD #100 CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85016 ☐ Addition TITLE ☐ Delete TITLE ☐ Change VP NAME NAME BACHINSKY, COLIN STREET ADDRESS STREET ADDRESS 3010 E CAMELBACK RD #100 CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85016 ☐ Change Addition TITLE TITLE NAME NAME SPLAVER, ERIC J STREET ADDRESS STREET ADDRESS 3010 E CAMELBACK RD #100 CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85016 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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

FILED

changed, or on an attachment with an address

with all other like empowered