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Mar 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V30262 (2)

1. Corporation Name
AMERICAN NATIONAL ACCEPTANCE CORP.



Principal Place of Business
1821 SECURITY FIRST BLVD
DAYTONA BEACH FL 32114
US

Mailing Address
P O BOX 9213
DAYTONA BEACH FL 32120-9213
US

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
04/21/1992

3a. Date of Last Report
04/02/1996

21 State, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number
59-3191883

Applied For
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DIAL, NIDRAH A
1821 SECURITY FIRST BLVD
DAYTONA BEACH FL 32114

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of the person making the change is required when applicable)

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP DELETE
1.2 NAME DIAL, JAMES H.
1.3 STREET ADDRESS 1821 SECURITY FIRST BLVD
1.4 CITY - ST - ZIP DAYTONA BEACH FL
2.1 TITLE T DELETE
2.2 NAME DIAL, JAMES H.
2.3 STREET ADDRESS 1821 SECURITY FIRST BLVD
2.4 CITY - ST - ZIP DAYTONA BEACH FL
3.1 TITLE S DELETE
3.2 NAME DIAL, NIDRAH A
3.3 STREET ADDRESS 1821 SECURITY FIRST BLVD
3.4 CITY - ST - ZIP DAYTONA BEACH FL
4.1 TITLE DELETE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE DELETE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE DELETE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mrs. Nidrah A Dial
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/97 904-274-3300
DATE DAYTONA BEACH, FL

CR2E034 (9/96)