

1082

96 - 2000 UNIFORM BUSINESS REPORT (UBR)

FILED

00 DEC 27 PM 5:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P38094
 1. Entity Name
FIRST CITY ACCEPTANCE CORP.

Principal Place of Business Mailing Address
 20 Spring Street 20 Spring Street
 Saugus, MA 01906 Saugus, MA 01906

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
 042944852 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 CORPORATION INFORMATION SERVICES, INC.
 Attn: Lori Dunlap
 1201 Hays Street
 Tallahassee, Florida 32301

7. Name and Address of New Registered Agent
 Name SPIEGEL & UTRERA, P.A.
 Street Address (P.O. Box Number is Not Acceptable)
 343 Almeria Avenue
 City Coral Gables FL Zip Code 33134

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 **By:** *[Signature]* **Natalia Utrera, Vice President** DATE **12/26/00**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME Wilensky, Daniel
 STREET ADDRESS 20 Spring Street
 CITY-ST-ZIP Saugus, MA 01906

TITLE P Change Addition
 NAME Visone, Tony
 STREET ADDRESS 20 Spring Street
 CITY-ST-ZIP Saugus, MA 01906

TITLE Delete
 NAME Casey, John
 STREET ADDRESS 20 Spring Street
 CITY-ST-ZIP Saugus, MA 01906

TITLE Change Addition
 NAME **900003568439**
 STREET ADDRESS **-01/24/01--01004--003**
 CITY-ST-ZIP *****815.00 ***815.00**

TITLE Delete
 NAME Brudgman, Michael
 STREET ADDRESS 20 Spring Street
 CITY-ST-ZIP Saugus, MA 01906

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **Tony Visone, President**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF MASSACHUSETTS)


COUNTY OF Broward)

1. Tony Visone is President of FIRST CITY ACCEPTANCE CORP., a Massachusetts corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on August 23, 1996.
3. That the Corporation failed to file its 1996, 1997, 1998, 1999, and 2000 Annual Report or pay the 1996, 1997, 1998, 1999, and 2000 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 1996, 1997, 1998, 1999, and 2000 Annual Report fees and the filing of its 1996, 1997, 1998, 1999, and 2000 Annual Report, which are presented simultaneously with this Affidavit.
5. FIRST CITY ACCEPTANCE CORP. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 22 day of December, 2000

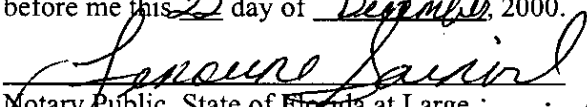
FURTHER, AFFIANT SAYETH NOT

FIRST CITY ACCEPTANCE CORP.

By:  _____
Tony Visone, President

SWORN AND SUBSCRIBED

before me this 22 day of December, 2000.


Notary Public, State of Florida at Large

Printed Name: Fenoune Sainvil

Commission Expires: 3/29/03

Anthony Visone
✓ 250-000-61-048-0



Fenoune Sainvil
MY COMMISSION # CCB21981 EXPIRES
March 29, 2003
BONDED THRU TROY FAIR INSURANCE, INC.