FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **164604** (1)

1. Corporation Name

AUTOLEASE CORPORATION OF FLORIDA

Principal Place of Business
1725 MEMORIAL PARK DR.
JACKSONVILLE FL 32204-4117

Mailing Address
1725 MEMORIAL PARK DR.
JACKSONVILLE FL 32204-4117

3. Date Incorporated or Qualified: 03/20/1951	3a. Date of Last Report: 02/01/1995
4. FEI Number: 59-6081090	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☑	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No	

2. Principal Place of Business — 21 — Suite, Apt. #, etc. 22 — City & State 23 — Zip 24 — Country 25

2a. Mailing Address — 26 — Suite, Apt. #, etc. 27 — City & State 28 — Zip 29 — Country 30

9. Name and Address of Current Registered Agent

S.R. GEIGER AND PAM L. WIKER
1725 MEMORIAL PARK DR
JACKSONVILLE FL 32204

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 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 ______ DATE ______

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	
VD	MCRAE, W.A. JR.	1725 MEMORIAL PARK DR	JACKSONVILLE FL	☐ DELETE
VD	GRAHAM JR., HENRY H.	1725 MEMORIAL PARK DR	JACKSONVILLE FL	☐ DELETE
CD	SCOTT, JACK L.	1725 MEMORIAL PARK DR	JACKSONVILLE FL	☐ DELETE
ST	GLOVER, THOMAS ALLEN	701 FISK ST	JACKSONVILLE FL	☐ DELETE
VP	THIGPEN, BRUCE	5203 WATERSIDE DR	JACKSONVILLE FL	☐ DELETE
PD	HERZOG, GERALD W.	701 FIST ST	JACKSONVILLE FL	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	Title	Name	Street Address	City-St-Zip	Change	Addition
1					☐	☐
2					☐	☐
3					☐	☐
4	S	Glover, T. Allen	701 Fisk Street	Jacksonville, FL 32204	☑	☐
5	P	Thigpen, Bruce W.	5203 Waterside Dr.	Jacksonville, LF 32210	☑	☐
6	D	Herzog, Gerald W.	701 Fisk Street	Jacksonville, FL 32204	☑	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: [signature] Henry H. Graham, Jr. 2/28/96 904-354-0869

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)