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**Jan 27 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 # 618849 (4)
1. Corporation Name
EQUICREDIT CORPORATION OF FL.



Principal Place of Business: **10401 DEERWOOD PARK BLVD
LEGAL DEPT.
JACKSONVILLE FL 32256
US**
Mailing Address: **10401 DEERWOOD PARK BLVD
LEGAL DEPT.
JACKSONVILLE FL 32256-0513
US**

3. Date Incorporated or Qualified: **04/26/1979** 3a. Date of Last Report: **03/08/1996**
4. FEI Number: **59-1924428** 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, 22, 23, 24
2a. Mailing Address: 25, 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**VETH, STEPHEN R.
10401 DEERWOOD PARK BLVD
LEGAL DEPT.
JACKSONVILLE FL 32256**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS	
TITLE: VSD <input type="checkbox"/> DELETE	NAME: VETH, STEPHEN R.
STREET ADDRESS: 10401 DEERWOOD PARK BLVD	
CITY - ST - ZIP: JACKSONVILLE FL	
TITLE: PD <input checked="" type="checkbox"/> DELETE	NAME: HAYT, JOHN T.
STREET ADDRESS: 10401 DEERWOOD PARK BLVD	
CITY - ST - ZIP: JACKSONVILLE FL	
TITLE: VD <input type="checkbox"/> DELETE	NAME: WALLACE, CHARLES H
STREET ADDRESS: 10401 DEERWOOD PARK BLVD	
CITY - ST - ZIP: JACKSONVILLE FL	
TITLE: VT <input type="checkbox"/> DELETE	NAME: THOMAS, C. ANTOINE
STREET ADDRESS: 10401 DEERWOOD PARK BLVD	
CITY - ST - ZIP: JACKSONVILLE FL	
TITLE: <input type="checkbox"/> DELETE	NAME:
STREET ADDRESS:	
CITY - ST - ZIP:	
TITLE: <input type="checkbox"/> DELETE	NAME:
STREET ADDRESS:	
CITY - ST - ZIP:	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE: VS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME:
1.2 NAME:	
1.3 STREET ADDRESS:	
1.4 CITY - ST - ZIP:	
2.1 TITLE: Jeffrey C. Larsen <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME: Jeffrey C. Larsen
2.2 NAME:	
2.3 STREET ADDRESS: 109 Indian Cove Ln.	
2.4 CITY - ST - ZIP: Pt. Vedra Bch., FL 32082	
3.1 TITLE:	NAME:
3.2 NAME:	
3.3 STREET ADDRESS:	
3.4 CITY - ST - ZIP:	
4.1 TITLE:	NAME:
4.2 NAME:	
4.3 STREET ADDRESS:	
4.4 CITY - ST - ZIP:	
5.1 TITLE: D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME: Terence G. Vane, Jr.
5.2 NAME:	
5.3 STREET ADDRESS: 10150 Belle Rive Blvd. #2303	
5.4 CITY - ST - ZIP: Jacksonville, FL 32256	
6.1 TITLE:	NAME:
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: By: **Charles H. Wallace, Jr. Executive Vice President**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: **01/15/97** Telephone: **904-987-5000**

CR2E034 (9/96)