

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 # 697842 (3)

1. Corporation Name

FLEET HOME EQUITY U.S.A., INC.



Principal Place of Business

% FLEET FINANCE INC
30 PERIMETER PARK
ATLANTA GA 30341

Mailing Address

% FLEET FINANCE INC
30 PERIMETER PARK
ATLANTA GA 30341

3. Date Incorporated or Qualified
08/06/1981

3a. Date of Last Report
04/14/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

600001828316
-05/20/96--01022--023

84 City

***200.00

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

Signature, typed or printed name of registered agent and date (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME POELKER, JOHN S
STREET ADDRESS 211 PERIMETER CENTER PKWY, SUITE 800
CITY-STATE-ZIP ATLANTA GA

☒ DELETE

TITLE VD
NAME IRELAND, KATHLEEN M
STREET ADDRESS 211 PERIMETER CENTER PKWY, SUITE 800
CITY-STATE-ZIP ATLANTA GA

☒ DELETE

TITLE VS
NAME FRANZENTH, THERESE G
STREET ADDRESS 211 PERIMETER CENTER PKWY, SUITE 800
CITY-STATE-ZIP ATLANTA GA

☐ DELETE

TITLE V
NAME COVINGTON, P. EMERY
STREET ADDRESS 211 PERIMETER CENTER PKWY, SUITE 800
CITY-STATE-ZIP ATLANTA GA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

1.1 TITLE CD
1.2 NAME Torke, Michael J.
1.3 STREET ADDRESS 211 Perimeter Center Parkway, Suite 800
1.4 CITY-STATE-ZIP Atlanta, GA 30346

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME White, Gordon W.
2.3 STREET ADDRESS 211 Perimeter Center Pkwy, Suite 800
2.4 CITY-STATE-ZIP Atlanta, GA

☒ Change ☐ Addition

3.1 TITLE V, Asst Sec
3.2 NAME Franzen, Therese G.
3.3 STREET ADDRESS 211 Perimeter Center Pkwy, Suite 800
3.4 CITY-STATE-ZIP Atlanta, GA

☒ Change ☐ Addition

4.1 TITLE VD
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

☐ Change ☒ Addition

5.1 TITLE S
5.2 NAME Mutterperl, William
5.3 STREET ADDRESS 111 Westminster Street
5.4 CITY-STATE-ZIP Providence, RI 02903

☐ Change ☒ Addition

6.1 TITLE T
6.2 NAME Richard R. Pannone
6.3 STREET ADDRESS 111 Westminster Street
6.4 CITY-STATE-ZIP Providence, RI 02903

☐ Change ☒ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Therese G. Franzen

April 22, 1996, (770) 392-2400

Date

Daytime Phone #

CR2E034 (12/95)