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May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P36983
1. Corporation Name
EQUICREDIT CORPORATION OF AMERICA

Principal Place of Business Mailing Address
10401 Deerwood Park Blvd. 10401 Deerwood Park Blvd.
Legal Department Legal Department
Jacksonville, FL 32256 Jacksonville, FL 32256

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

3. Date Incorporated or Qualified 01/06/92
4. FEI Number 59-3080938
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

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: LODD, JAMES B.
82 Street Address (P.O. Box Number is Not Acceptable): 10401 Deerwood Park Blvd.
83 City: Legal Dept.
84 City: Jacksonville FL 85 Zip Code: 32256

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 _____ (NOT Registered Agent signature required when constituting) DATE _____

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY ST ZIP
PD HAYT, JOHN T. 1169 Queens Harbor Blvd. Jacksonville, FL
Wallace, Charles H., Jr. 9931 Blakeford Mill Rd. Jacksonville, FL
VD Harris, John C. 1901 N. 1st St., #1006 Jacksonville, FL
VSD Veth, Stephen R. 6858 Madrid Ave. Jacksonville, FL
VD Silsby, John P. II 1531 Halliday Lane South Jacksonville, FL
D Vane, Terence G., Jr. 10150 Belle Rive Blvd., #2303 Jacksonville, FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE President
1.2 NAME ENGMANN, RODOLFO F.
1.3 STREET ADDRESS 4339 Blue Heron Dr.
1.4 CITY-ST-ZIP Ponte Vedra Bch, FL 32082
2.1 TITLE EVP
2.2 NAME JONES, KENNETH F.
2.3 STREET ADDRESS 101 Indian Cove Ln.
2.4 CITY-ST-ZIP Ponte Vedra Bch, FL 32082
3.1 TITLE SECRETARY
3.2 NAME DODD, JAMES B.
3.3 STREET ADDRESS 14282 Crystal Cove Dr., S.
3.4 CITY-ST-ZIP Jacksonville, FL 32224
4.1 TITLE TREASURER
4.2 NAME FRANZ, MICHAEL E.
4.3 STREET ADDRESS 1769 Fiddlers Ridge Dr.
4.4 CITY-ST-ZIP Jacksonville, FL 32256
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME 900002518449
6.3 STREET ADDRESS -05/11/98--01047--026
6.4 CITY-ST-ZIP ***150.00

14. I hereby certify that the information submitted with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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 or changed, or on an attachment with an address.

SIGNATURE: JAMES B. DODD, SECRETARY 04/30/98 (904) 987-5004

CF2E034 (10/97)