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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000090585

1. Corporation Name PLANTATION LOAN COMPANY, INC.

Principal Place of Business 3300 PHILIPS HIGHWAY JACKSONVILLE FL 32207
Mailing Address PO BOX 5369 JACKSONVILLE FL 32247 US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/28/1995
4. FEI Number 59-3353711
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 owes the current year Intangible Personal Property Tax.

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
MCGEHEE, THOMAS R.
3300 PHILIPS HWY
JACKSONVILLE FL 32207

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE PD DELETED
NAME MCGEHEE, THOMAS R.
STREET ADDRESS 3300 PHILIPS HWY
CITY-ST-ZIP JACKSONVILLE FL
TITLE VD DELETED
NAME MCGEHEE, SUTTON
STREET ADDRESS 3300 PHILIPPS HWY
CITY-ST-ZIP JACKSONVILLE FL
TITLE VSD DELETED
NAME MCGEHEE, THOMAS R. JR.
STREET ADDRESS 3300 PHILIPS HWY
CITY-ST-ZIP JACKSONVILLE FL
TITLE VD DELETED
NAME MCGEHEE, DAVID S.
STREET ADDRESS 3300 PHILIPS HWY
CITY-ST-ZIP JACKSONVILLE FL
TITLE VD DELETED
NAME MCGEHEE, FRANK S.
STREET ADDRESS 3300 PHILIPS HWY
CITY-ST-ZIP JACKSONVILLE FL
TITLE TAS DELETED
NAME ROGERS, JONATHAN Y
STREET ADDRESS 3300 PHILIPS HWY
CITY-ST-ZIP JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: Signature of Thomas R. McGehee
DATE: 4/28/99
PHONE: (904) 348-3300

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