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 # **390762** **(3)**

1. Corporation Name

FLEET FINANCE & MORTGAGE, INC.

Principal Place of Business	Mailing Address
30 PERIMETER PARK. SUITE 201 ATLANTA GA 30341	211 PERIMETER CENTER PKWY SUITE 800 ATLANTA GA 30346 US

3. Date Incorporated or Qualified: **11/03/1971**
3a. Date of Last Report: **04/14/1995**

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

4. FEI Number: **58-1115845** ☐ 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

9. Name and Address of Current Registered Agent

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

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 _____
Signature, type or print name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	☒ DELETE	1.1 TITLE	CD	☒ Change ☐ Addition
NAME	POELKER, JOHN S		1.2 NAME	Torke, Michael J.	
STREET ADDRESS	211 PERIMETER CENTER PKWY, SUITE 800		1.3 STREET ADDRESS	211 Perimeter Center Pkwy, Suite 800	
CITY-ST-ZIP	ATLANTA GA		1.4 CITY-ST-ZIP	Atlanta, GA 30346	
TITLE	VD	☒ DELETE	2.1 TITLE	500001828315	☐ Change ☐ Addition
NAME	IRELAND, KATHLEEN. M		2.2 NAME	-05/20/96--01022--028	
STREET ADDRESS	211 PERIMETER CENTER PKWY, SUITE 800		2.3 STREET ADDRESS	***200.00	
CITY-ST-ZIP	ATLANTA GA		2.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	3.1 TITLE	VD	☐ Change ☒ Addition
NAME	COVINGTON, P. EMERY		3.2 NAME		
STREET ADDRESS	211 PERIMETER CENTER PKWY, SUITE 800		3.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA		3.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	4.1 TITLE	VS	☐ Change ☒ Addition
NAME	FRANZEN, THERESE G		4.2 NAME		
STREET ADDRESS	211 PERIMETER CENTER PKWY, SUITE 800		4.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE	S	☐ Change ☒ Addition
NAME			5.2 NAME	Mutterperl, William C.	
STREET ADDRESS			5.3 STREET ADDRESS	111 Westminster Street	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	Providence, RI 02903	
TITLE		☐ DELETE	6.1 TITLE	T	☐ Change ☒ Addition
NAME			6.2 NAME	Pannone, Richard R.	
STREET ADDRESS			6.3 STREET ADDRESS	111 Westminster Street	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	Providence, RI 02903	

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: Therese G. Franzen — April 24, 1996 — (770) 392-2455
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Therese G. Franzen

CR2E034 (12/95)