

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90013 022 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 139057

1. Corporation Name
FLEET FINANCE, INC.

Principal Place of Business

6 EXECUTIVE PARK DR., NE
SUITE 300
ATLANTA GA 30329

Mailing Address

6 EXECUTIVE PARK DR., NE
SUITE 300
ATLANTA GA 30329

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1940

4. FEI Number

59-0335493

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

25

29 Zip Country

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)

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME D
STREET ADDRESS MAYNIHAN, B T
CITY-ST-ZIP ONE FED WAY
BOSHER MA 02160

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME Brian T. Moynihan
1.3 STREET ADDRESS One Federal St
1.4 CITY-ST-ZIP Boston, MA 02110

TITLE ☐ DELETE
NAME F
STREET ADDRESS FLETCHER, C
CITY-ST-ZIP 6 EXECUTIVE PK DR, NE
ATLANTA GA 30329

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME VP
STREET ADDRESS BRAUN, C L
CITY-ST-ZIP 6 EXECUTIVE PK, DR, NE
ATLANTA GA 30329

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☒ DELETE
NAME SVP
STREET ADDRESS MACKERE, J H
CITY-ST-ZIP 6 EXECUTIVE PK DR, NE
ATLANTA GA 30329

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME Director
4.3 STREET ADDRESS Eugene M. McQuade
4.4 CITY-ST-ZIP One Federal St
Boston, MA 02110

TITLE ☐ DELETE
NAME PCD
STREET ADDRESS ARMSTRONG, D F
CITY-ST-ZIP 6 EXECUTIVE PK DR NE
ATLANTA GA 30327

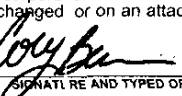
5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP Atlanta, GA 30329

TITLE ☐ DELETE
NAME S
STREET ADDRESS MUTTERPERL, WILLIAM C.
CITY-ST-ZIP ONE FEDERAL STREET
BOSTON MA 29211

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP Boston, MA 02110

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cory Braun, SVP

4/14/99

Date

(404) 679-7900

Daytime Phone #

CR2E034 (1/98)