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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # **152379** **(4)**

1. Corporation Name
WHITMIRE LEASING CORPORATION

Principal Place of Business	Mailing Address
200 N. LAURA ST., 10TH FLOOR JACKSONVILLE FL 32202	200 N. LAURA ST., 10TH FLOOR JACKSONVILLE FL 32202-3517

3. Date Incorporated or Qualified: **09/19/1947**
3a. Date of Last Report: **04/02/1996**

4. FEI Number: **59-0622280** [ ] 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

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip / 24 County / 25	28 Zip / 29 County / 30

9. Name and Address of Current Registered Agent
WHITMIRE, G. W.
4579 ORTEGA BLVD.
JACKSONVILLE FL 32210

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 duties of Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE

12. OFFICERS AND DIRECTORS		
TITLE	TD	[ ] DELETE
NAME	PETERSEN, J.W.	
STREET ADDRESS	4605 ARLON LANE	
CITY-ST-ZIP	JACKSONVILLE, FL 00000	
TITLE	PD	[ ] DELETE
NAME	WHITMIRE, G W	
STREET ADDRESS	4579 ORTEGA BLVD	
CITY-ST-ZIP	JACKSONVILLE, FL 00000	
TITLE	VDP	[ ] DELETE
NAME	WHITMIRE JR, G W	
STREET ADDRESS	3396 MCGIRTS BLVD	
CITY-ST-ZIP	JACKSONVILLE, FL 00000	
TITLE	SD	[ ] DELETE
NAME	ROBISON, E.W.	
STREET ADDRESS	5059 ORTEGA FOREST DR.	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
11 TITLE	[ ] Change	[ ] Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	[ ] Change	[ ] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	[ ] Change	[ ] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE	[ ] Change	[ ] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE	[ ] Change	[ ] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE	[ ] Change	[ ] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 financial 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: _____ 3/14/97 (904) 358-2618