SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 JUL - 1 PM 12: 04 **DOCUMENT #218853** (0)SECRETARY OF STATE PASCO CAR LEASING INC TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 14341 7TH STREET P.O. BOX 67 DADE CITY FL 33526-0067 DADE CITY FL 33523 3a. Date of Last Report 3. Date Incorporated or Qualified 01/02/1959 4/22/96 4. FEI Number 2. Principal Place of Business 2a, Mailing Address Applied For 21 26 Not Applicable 59-0999998 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certif-cate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** Added to Fees 23 28 Zip Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 30 Florida Statutes Yes No 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NEWSOME. BARNEY R. Street Address (P.O. Box Number is Not Acceptable) 14341 7th Street 83 DADE CITY, FL 33523 84 City 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, if am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent e-greature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) DELETE 1 1 TITLE Change Addition TITLE PD NAME 12 NAME NEWSOME, BARNEY R. 1.3 STREET ADDRESS STREET ADDRESS 14341 7th Street 1.4 CITY - ST - ZIP City-ST-ZIP DADE CITY, FL-33528-0067 -07/07/97--L ****165.00 DELETE 2.1 TITLE Change -- I Abdition TITLE AVP ****165.00 2.2 NAME NAME NEWSOME, BARNEY D. 2 3 STREET ADDRESS STREET ADDRESS 2102 E. NEWSOME RD. 2 4 CITY - ST - ZIP CITY - ST - ZIP PLANT CITY, FL 33565 DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME MUDGE, SUE 3 3 STREET ADORESS STREET ADDRESS ZEPHYRHILLST FL 33540 34 CITY-ST-71P CITY-ST-ZIP DELETE Change Addition TOTLE 4.1 TILLE HAUFF, LEROY D NAME 4 2 NAME 13436 14TH ST STREET ADDRESS 4.3 STREET ADDRESS DADE CITY, FL 33525 CITY-ST-ZIP 4.4 CITY - ST - 2IP DELETE Change Addition TITLE 5.1.1:1LE 5.2 NAMI NAME NEWSOME, PATRICIA C. 5.3 STREET ADDRESS STREET ADDRESS 14341 7th Street 5.4 CITY: ST-ZIP CITY-ST-ZIP DADE CITY, FL 33523 DELETE Addition Change 61 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 63 STREET ADDRESS 64 CITY - \$1 - 7 P CITY-ST-ZIP 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 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 BARNEY R. NEWSOME Newsone (352) 567-5111