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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

BARNETT LEASING COMPANY

FILED Apr 17 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 50 NORTH LAURA ST 112 W ADAMS ST ATTN REGULATORY RELATIONS JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/27/1973 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-1482616 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Ζıp Country Country 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. Yes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ENGLAND, GARY W **50 NORTH LAURA ST** Street Address (P.O. Box Number is Not Acceptable) MAIL CODE 099-000-0907 83 JACKSONVILLE FL 32202 RA 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 Signiture, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition 11TITLE Change TITLE DEWEY, ROBERT H III 1.2 NAME NAME **50 NORTH LAURA ST** 1.3 STREET ADDRESS STREET ADORESS JACKSONVILLE FL CITY-ST-ZIP 1.4 CITY - ST - ZIF DELETE TITLE 2.1 TITLE Change Addition RUTLEDGE, VANCE H. NAM 2.2 NAME 112 W ADAMS ST STREET ADORESS 2.3 STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE WILCOX, VICTORIA G. NAME 3.2 NAME **50 N. LAURA STREET** STREET ADDRESS 3.3 STREET ADDRESS JACKSONVILLE FL 32202 CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change ■ Addition TITLE 4.1 TITLE KRACHUK, PAUL S. NAME 4. 2 NAME 9000 SOUTHSIDE BLVD STREET ADDRESS 4.3 STREET ADDRESS JACKSONVILLE FL 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE LOGAN, JOHN B NAME 52 NAME 112 W ADAMS ST STREET ADDRESS **53 STREET ADDRESS** JACKSONMLLE FL CITY-ST-7IP 5.4 CITY - ST-ZIP DELETE Addition Change TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 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 eath; 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 chapped, or on an attachment with an address.

SIGNATURE

Vance luttela 4/7/98

(170) 270- 8515

CR2E034 (10/97