

1-22-97 B-0442 C
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 Jan 22 1997 8:00am
 Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
 1997



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

DOCUMENT # 822592 (2)
 1. Corporation Name
 AARON RENTS INC.



Principal Place of Business Mailing Address
 309 E. PACES FERRY RD. N.E. 309 E. PACES FERRY RD. N.E.
 ATLANTA GA 30305-2377 ATLANTA GA 30305-2367
 US US

3. Date Incorporated or Qualified 04/01/1969
 3a. Date of Last Report 01/24/1996

2. Principal Place of Business 2a. Mailing Address
 21 26
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 27
 City & State City & State
 23 28
 Zip Country Zip Country
 24 25 29 30305-2377 30

4. FEI Number 58-0687630 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 607.0532 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 _____
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	
NAME	LOUDERMILK, R. C.	1.2 NAME	
STREET ADDRESS	2854 HABERSHAM ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP	
TITLE	SVL	2.1 TITLE	
NAME	GROEN, KEITH C.	2.2 NAME	
STREET ADDRESS	3301 LAKESHORE CROSSING, N.E.	2.3 STREET ADDRESS	3619 Woodstream Circle
CITY-ST-ZIP	ATLANTA GA	2.4 CITY-ST-ZIP	Atlanta, GA 30319
TITLE	VP	3.1 TITLE	
NAME	GILBERT, DANIELSON L	3.2 NAME	
STREET ADDRESS	3999 SPALDING GLEN DRIVE	3.3 STREET ADDRESS	4517 Ridgeway Drive
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	Duluth, GA 30136
TITLE	P	4.1 TITLE	
NAME	BUTLER, KENNETH	4.2 NAME	
STREET ADDRESS	1503 NORWOOD DRIVE	4.3 STREET ADDRESS	5198 Browning Way
CITY-ST-ZIP	LILBURN GA	4.4 CITY-ST-ZIP	Lilburn, GA 30247
TITLE	VP	5.1 TITLE	
NAME	CREASMAN, BEN E	5.2 NAME	
STREET ADDRESS	3071 LOWER ROSWELL ROAD	5.3 STREET ADDRESS	30 Stonington Place
CITY-ST-ZIP	MARIETTA GA	5.4 CITY-ST-ZIP	Marietta, GA 30068
TITLE	D	6.1 TITLE	Director
NAME	ADERHOLD, JOHN E MR.	6.2 NAME	Leo Benatar
STREET ADDRESS	870 FAIRFIELD ROAD NW	6.3 STREET ADDRESS	2279 Chrysler Terrace, N.E.
CITY-ST-ZIP	ATLANTA GA 30327	6.4 CITY-ST-ZIP	Atlanta, GA 30345

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.

SIGNATURE: *Keith C. Groen* 1/13/97 404-231-0011
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Keith C. Groen, Secretary/VP

CR2E034 (9/96)

OFFICERS AND DIRECTORS
November 20, 1996

Date Hired:		<u>Officers</u>
11-03-87	William A. Burnham Assistant Secretary	H 43 28th Street, N.W., Atlanta, GA 30309 O 1100 Peachtree St., Equitable Bldg., Suite 2800, Atlanta, GA 30309
01-28-74	Wm. Kenneth Butler, Jr President, Aaron's Rental Purchase Div.	H 5198 Browning Way, Lilburn, GA 30247 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
01-01-90	James L. Cates VP, Risk Management	H 3187 Majestic Cir., Avondale Est, GA 30002 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
02-22-77	D. Bruce Cox VP, Mid-Atlantic Region	H 2017 Lodestar Dr., Raleigh, NC 27615 O 2701 Noblin Road, Raleigh, NC 27604
09-10-79	Ben E. Creasman VP, South Region	H 30 Stonington Place, Marietta, GA 30068 O 1335 Capital Circle, Marietta, GA 30067
04-02-90 E	Gilbert L. Danielson VP, Finance & CFO	H 4517 Ridgeway Dr., Duluth, GA 30136 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
07-11-95	Lyle M. Digby VP, West Region	H 1005 Mill Trail Road, Dallas, TX 75238 O 1002 Avenue T, Grand Prairie, TX 75244
03-05-84	Keith C. Groen VP, Legal, Secretary	H 3619 Woodstream Circle, Atlanta, GA 30319 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
04-17-78	Richard L. Levine VP, Purchasing & Distribution	H 330 Sea Holly Circle, Roswell, GA 30076 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
05-01-55	Robert C. Loudermilk, Sr Chmn, President, CEO	H 2854 Habersham Rd, Atlanta, GA 30305 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
01-15-90	Daniel J. Nold VP, Mid-West Region	H 3185 West 171st, Stillwell, KS 66085 O 7801 Frontage Road, Overland Pk, 66204
05-30-91	Mitchell S. Paull VP & Treasurer	H 4215 Glengary Dr., NE, Atlanta, GA 30342 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
09-20-84	Eduardo Quinones VP, Florida Region	H 1503 Sweetgum Circle, Keller, TX 76248 O 1002 N. Semoran Blvd, Orlando, FL 32807
05-14-80	William J. Sammons Assistant VP	H 5014 Oak Leaf Ter, Stone Mountain, GA 30087 O 4194 NE Expressway, Atlanta, GA 30340

06-04-93	R. C. Loudermilk, Jr. VP, Real Estate	H 330 Peachtree Battle Ave, NW, Atlanta, GA 30305 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
05-07-90	Robert P. Sinclair, Jr. Controller	H 603 Torree Cove, Woodstock, GA 30188 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
10-21-81	Brian E. Stahl President, Aaron's Rent-to-Rent Div.	H 725 Amster Green Dr, Dunwoody, GA 30350 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305

First Elected:

Directors

11-01-94	Leo Benatar	2279 Chrysler Terrace, N.E. Atlanta, GA 30345
05-01-90	Gilbert L. Danielson	Aaron Rents, Inc., Suite 1100 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
08-08-83	Earl Dolive	Genuine Parts Company 2999 Circle 75 Pkwy, Atlanta, GA 30339
07-01-96	J. Rex Fuqua	Fuqua Capital Corp. 1201 W. Peachtree St, NW, #5000 Atlanta, GA 30309
02-03-87	Keith C. Groen	Aaron Rents, Inc., Suite 1100 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
02-27-95	Ingrid Saunders Jones	The Coca Cola Company P.O. Drawer 1734, Atlanta, GA 30301
08-08-83	R. C. Loudermilk, Sr.	Aaron Rents, Inc., Suite 1100 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
08-08-83	R. C. Loudermilk, Jr.	Aaron Rents, Inc., Suite 1100 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
07-01-96	M. Collier Ross	1958 Chartridge Court Dunwoody, GA 30338
11-01-94	R. K. Sehgal	55 Cliffside Crossing Atlanta, GA 30350