

Document Number Onl

D97000000026

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

900002379319-4
-12/22/97-01087-038
*****35.00 *****35.00

Capita Auto Lease Co.

- Profit
- NonProfit
- Limited Liability Co..
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name Filing
- CUS
- After 4:30
- Pick Up

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 DEC 22 PM 1:05

APPROVED
AND
FILED

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

12-22-97
CW
D9700000026
208

SECRETARY OF CORPORATION
97 DEC 22 PM 1:05
REGISTERED

Thanks,
Jeff

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH FOR A TRUST

Pursuant to the provisions of sections 609, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Capita Auto Lease Co.

1b. Date of incorporation May 21, 1997 Document number D97000000026

2. The name and address of the current registered agent and office:

The Prentice Hall Corporation System Inc.

110 North Magnolia Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Tara L. Keating
SIGNATURE

Tara L. Keating - Asst. Secretary
(Type or printed name and title)

December 9, 1997
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED TRUST AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C T CORPORATION SYSTEM

SIGNATURE BY: Charles W. Meyer

Charles W. Meyer - Asst. Vice-President (Registered Agent)

DATE December 9, 1997

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED AND FILED