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FILED
May 15 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 # F93000003490 (0)

1. Corporation Name

NATIONSBANC DEALER LEASING, INC.

Principal Place of Business

4161 PIEDMONT PARKWAY
GREENSBORO NC 27410

401 N TRYON ST
NC1-021-03-09
c/o CORPORATE TAX
CHARLOTTE NC 28255



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

07/30/1993

3a. Date of Last Report

06/25/1996

4. FEI Number

56-1795273

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

C T CORPORATION SYSTEM
1200 SOUTH 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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P
WARREN, DALE
STREET ADDRESS 7317 LEESBURG RD
CITY-STATE-ZIP CHARLOTTE NC

TITLE ☐ DELETE

NAME VTD
MCKEE, TOM
STREET ADDRESS 6304 MUIRFIELD DRIVE
CITY-STATE-ZIP GREENSBORO NC 27410

TITLE ☐ DELETE

NAME S
LUCAS, MARY ANN
STREET ADDRESS 100 N TRYON ST
CITY-STATE-ZIP CHARLOTTE NC

TITLE ☐ DELETE

NAME CD
ABADIE, JOHN
STREET ADDRESS 3815 O'BRIANT PLACE
CITY-STATE-ZIP GREENSBORO NC 27410

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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, changed, or on an attachment with an address.

SIGNATURE:

SUSAN MAYES NEWMAN
Senior Vice President

CR2E034 (9/96)

03/25/97

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Active Officer & Director Report

401 N TRYON ST NCI-021-03-09

c/o CORPORATE TAX

CHARLOTTE NC 28255

NationsBanc Dealer Leasing, Inc.

<u>Directors</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
John P. Abadie	Director	05/01/95	03/01/97
Thomas H. McKee, Jr.	Director	09/29/92	03/01/97
Gus Xamplas	Director	03/01/97	03/01/97

<u>Officers</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
John P. Abadie	Chairman	09/29/92	03/01/97
John A. Redmond	President	03/01/97	03/01/97
Susan Mays Newman	Senior Vice President/Tax Officer	12/20/96	03/01/97
Gary S. Williams	Senior Vice President/Tax Officer	12/20/96	03/01/97
Janet G. Locke	Vice President/Tax Officer	03/01/97	03/01/97
Thomas H. McKee, Jr.	Vice President/Treasurer	05/10/95	03/01/97
Mary-Ann Lucas	Secretary	12/20/96	03/01/97
Jacqueline MacRorie	Assistant Secretary	03/01/97	03/01/97