FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # F93000005317 (3)

1. Corporation Name

AUTO LEASE FINANCE, INC.

Principal Place of Business
6150 OMNI PARK DR
MOBILE AL 36609
US

Mailing Address
100 NW 12TH AVENUE
LEGAL DEPT
DEERFIELD BEACH FL 33443
US

3. Date Incorporated or Qualified: 11/22/1993
3a. Date of Last Report: 05/01/1995
4. FEI Number: 65-0439943 — ☐ Applied For ☐ Not Applicable

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24
Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29
Country — 30

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

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 ____ DATE ____

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	~~PHILLIPS, MICHAEL~~	
STREET ADDRESS	6150 OMNI PARK DRIVE	
CITY-ST-ZIP	MOBILE AL 36609	
TITLE	V	☒ DELETE
NAME	~~SELKE, DAVID~~	
STREET ADDRESS	6150 OMNI PARK DRIVE	
CITY-ST-ZIP	MOBILE AL	
TITLE	C	☐ DELETE
NAME	RICH, LAWRENCE S	
STREET ADDRESS	100 NW 12TH AVE	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	EVGC	☐ DELETE
NAME	BROWN, COLIN	
STREET ADDRESS	100 NW 12TH AVE	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	DV	☒ DELETE
NAME	~~NIXON, MICHAEL~~	
STREET ADDRESS	100 NW 12TH AVE	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	S	☐ DELETE
NAME	WHELAN, JOHN J.	
STREET ADDRESS	100 NW 12TH AVE	
CITY-ST-ZIP	DEERFIELD BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

See attached list

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-03/22/96--01111--012
***200.00

3-21-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: [signature] 3/19/96 954-420-4585

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — John J. Whelan, Secretary

CR2E034 (12/95)

Rev. 2/27/96

AUTO LEASE FINANCE, INC.

LIST OF ADDITIONAL OFFICERS AND DIRECTORS

TITLE	C/D
NAME	RICH, LAWRENCE S.
ADDRESS	100 N.W. 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH FL 33442
TITLE	D/V
NAME	SMITH, DARYL
ADDRESS	100 N.W. 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH FL 33442
TITLE	EV/GC
NAME	BROWN, COLIN
ADDRESS	100 N.W. 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH FL 33442
TITLE	S
NAME	WHELAN, JOHN J.
ADDRESS	100 N.W. 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH FL 33442
TITLE	V/AS
NAME	WILLOUGHBY, JR., JAMES
ADDRESS	100 N.W. 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH FL 33442
TITLE	D/T
NAME	ALLEN, A. TUCKER
ADDRESS	100 N.W. 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH FL 33442
TITLE	V
NAME	BROWDY, ALAN J.
ADDRESS	100 N.W. 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH, FL 33442
TITLE	AT
NAME	OSSENBECK, PATRICK C.
ADDRESS	100 N.W. 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH, FL 33442

Auto Lease Finance, Inc.
Additional Officers and Directors

TITLE	AS
NAME	HAYMAN, JEFFREY
ADDRESS	100 N.W. 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH, FL 33442
TITLE	AS
NAME	TOIFEL,.BRICK
ADDRESS	6150 OMNI PARK BLVD.
CITY, STATE ZIP CODE	MOBILE, AL 36609
TITLE	D
NAME	WHEELER, CHRISTOPHER C.
ADDRESS	2255 GLADES ROAD, SUITE 340 WEST
CITY, STATE ZIP CODE	BOCA RATON, FL 33431-7360
TITLE	AS
NAME	TOIFEL, BRICK
ADDRESS	6150 OMNI PARK ROAD
CITY, STATE, ZIP CODE	MOBILE, AL 36609

KEY TO SYMBOLS USED

C	=	CHAIRMAN OF THE BOARD
P	=	PRESIDENT
CFO	=	CHIEF FINANCIAL OFFICER
CAO	=	CHIEF ACCOUNTING OFFICER
COO	=	CHIEF OPERATING OFFICER
EV	=	EXECUTIVE VICE PRESIDENT
SV	=	SENIOR VICE PRESIDENT
V	=	VICE PRESIDENT
AV	=	ASSISTANT VICE PRESIDENT
GC	=	GENERAL COUNSEL
S	=	SECRETARY
AS	=	ASSISTANT SECRETARY
T	=	TREASURER
AT	=	ASSISTANT TREASURER
GM	=	GENERAL MANAGER
AGM	=	ASSISTANT GENERAL MANAGER
D	=	DIRECTOR