

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 33442-1702 US
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3. Date Incorporated or Qualified 11/22/1993	3a. Date of Last Report 03/21/1996
4. FEI Number 65-0439943	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICH, LAWRENCE S	1.2 NAME	<i>See Attached</i>
STREET ADDRESS	100 NW 12TH AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	1.4 CITY-ST-ZIP	
TITLE	EVGC <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, COLIN	2.2 NAME	
STREET ADDRESS	100 NW 12TH AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	2.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHELAN, JOHN J.	3.2 NAME	
STREET ADDRESS	100 NW 12TH AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-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 if changed, or on an attachment with an address.

CR2E034 (9/96)

OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

Auto Lease Finance, Inc.

<u>Name</u>	<u>Title</u>	<u>Business</u>
A. Tucker Allen	Director Vice President/Corporate Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
Alan J. Browdy	Vice President/Chief Accounting Officer	100 NW 12th Avenue Deerfield Beach, FL 33442
Colin W. Brown, Esq.	Director Executive Vice President & General Counsel	100 NW 12th Avenue Deerfield Beach, FL 33442
Frani B. DeJaco, Esq.	Vice President & General Counsel	120 NW 12th Avenue Deerfield Beach, FL 33442
Jeffrey L. Hayman, Esq.	Assistant Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442
Arthur J. Mirandi, Jr.	Assistant Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
Patrick C. Ossenbeck	Assistant Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
Daryl P. Smith	Director President	100 NW 12th Avenue Deerfield Beach, FL 33442
C. William Thaxton	Assistant Secretary	1769 Paragon Drive Memphis, TN 38132
Brick A. Toifel	Assistant Secretary	6150 Omni Park Drive Mobile, AL 36609
John J. Whelan	Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442

KEY TO SYMBOLS USED

C	=	CHAIRMAN OF THE BOARD
P	=	PRESIDENT
CFO	=	CHIEF FINANCIAL OFFICER
CAO	=	CHIEF ACCOUNTING 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