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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 # P00621 (3)

1. Corporation Name

EQUITABLE SERVICE CORPORATION

Principal Place of Business

1100 W. MCNAB ROAD
% CORPORATE ACCT
FT. LAUDERDALE FL 33309

401 N TRYON ST
NC1-021-03-09
c/o CORPORATE TAX
CHARLOTTE NC 28265



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

01/18/1984

3a. Date of Last Report

05/01/1996

4. FEI Number

31-0842208

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

CAMNER, ALFRED
1221 BRICKELL AVENUE - 25TH FLOOR
999 BRICKELL AVE. #400
MIAMI FL 33131

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 DP
NAME SINK, ADELADE A.
STREET ADDRESS 400 N ASHLEY DR
CITY-ST-ZIP TAMPA FL

TITLE DV
NAME MALLARD, LARRY W.
STREET ADDRESS 400 ASHLEY DR
CITY-ST-ZIP TAMPA FL

TITLE DV
NAME LOWMAN, RITA J.
STREET ADDRESS 100 N. TAMPA ST
CITY-ST-ZIP TAMPA FL

TITLE V
NAME BAILEY, JAMES T.
STREET ADDRESS 1100 W MCNAB RD
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE V
NAME MULCAHY, MICHAEL J.
STREET ADDRESS 600 PEACHTREE ST, NE
CITY-ST-ZIP ATLANTA GA

TITLE V
NAME NEWMAN, SUSAN MAYS
STREET ADDRESS 101 S TRYON ST
CITY-ST-ZIP CHARLOTTE NC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SEE SCHEDULE ATTACHED

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: Susan M. Newman

SUSAN MAYS NEWMAN
Senior Vice President
704.222.0522

CR2E034 (9/96)

02/13/97

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Active Officer & Director Report

401 N TRYON ST NC1-021-03-09

c/o CORPORATE TAX

CHARLOTTE NC 28255

Equitable Service Corporation

<u>Directors</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
Rita J. Lowman	Director	02/01/96	02/12/97
Larry W. Mallard	Director	02/01/96	02/12/97
Adelaide A. Sink	Director	02/01/96	02/12/97

<u>Officers</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
Adelaide A. Sink	President	02/01/96	02/12/97
Larry W. Mallard	Executive Vice President	02/01/96	02/12/97
Rita J. Lowman	Senior Vice President	02/01/96	02/12/97
Susan Mays Newman	Senior Vice President/Tax Officer	02/01/96	02/12/97
Gary S. Williams	Senior Vice President/Tax Officer	02/01/96	02/12/97
Janet G. Locke	Vice President/Tax Officer	02/12/97	02/12/97
Mary-Ann Lucas	Secretary	02/01/96	02/12/97
Jacqueline MacRorie	Assistant Secretary	02/01/96	02/12/97