

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

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P03072 (6)
1. Corporation Name
GIAC LEASING CORPORATION

Principal Place of Business THREE RAVINIA DRIVE #2900 C/O CORPORATE TAX ATLANTA GA 30346-2149 US	Mailing Address THREE RAVINIA DRIVE #2900 C/O CORPORATE TAX ATLANTA GA 30346-2149 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/16/1984	
21		26		4. FEI Number 62-0800580	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 _____ (NOT: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	REAVLEY, MARTIN J	
STREET ADDRESS	THREE RAVINIA DR, SUITE 2900	
CITY-ST-ZIP	ATLANTA GA	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	GOODSON, MICHAEL L.	
STREET ADDRESS	THREE RAVINIA DR, SUITE 2900	
CITY-ST-ZIP	ATLANTA GA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SHEA, WILLIAM J	
STREET ADDRESS	THREE RAVINIA DR, SUITE 2900	
CITY-ST-ZIP	ATLANTA GA	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	WRIGHT, JON S	
STREET ADDRESS	THREE RAVINIA DR, SUITE 2900	
CITY-ST-ZIP	ATLANTA GA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SMITH, STEVEN W.	
STREET ADDRESS	THREE RAVINIA DR, SUITE 2900	
CITY-ST-ZIP	ATLANTA GA	
TITLE	DV	<input checked="" type="checkbox"/> DELETE
NAME	RODOIAKIS, ANTHONY G.	
STREET ADDRESS	THREE RAVINIA DR, SUITE 2900	
CITY-ST-ZIP	ATLANTA GA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Macfarlane, Andrew
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Chitty, Robert J.
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Goodson, Michael L.
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Bailed, Chris J.
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Brett Schneider, Thomas H.
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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 (10/97)

Directors, Officers, etc.

Business Address for the following is:

Three Ravinia Drive, Suite 2900
Atlanta, GA 30346-2149

GIAC Leasing Corporation

FEIN: 62-0800580 # P03072

DIRECTORS:

Chris J Ballard
Robert J Chitty
Andrew Macfarlane

Director
Director
Director

OFFICERS:

Chris J Ballard
Teresa Blankenship
Thomas H Brettschneider
Robert J Chitty

Michael L Goodson
Andrew Macfarlane
Elaine R. Pope
Steven W Smith
Ellen Smith

Vice President
Assistant Secretary
Vice President
Vice President
Treasurer
Vice President
President
Assistant Secretary
Secretary
Assistant Secretary