FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

1. Corporation Name

DOCUMENT #

P30709

(0)

WACHOVIA AUTO LEASING COMPANY OF GEORGIA

rincipal Place	of Business	Mailing Address		I 1001/09/700 FAIR OUT THOU 90/	
	TREE STREET. NE	191 PEACHTREE ST	refet NE		
P. O. BOX		MAIL CODE GA-715	•		
ATLANTA G	A 30303	atlanta ga 30303 Us	I	3. Date Incorporated or Qualified 08/24/1990	3a. Date of Last Report 01/26/1995
Phnoipal Pla	ace of Business	2a. Mailing Address		4. FEI Number	Applied For
		26		58-1762248	Not Applicab
Suite, Apt. i	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
Orty & State		City & State		Election Campaign Financing	\$5.00 Nov. Bo
.,		28		Trust Fund Contribution	Added to Fees
Zφ	Country	Zip	Country	8. This corporation has liability for	
	25	29	30		s No
	g. Name and Address of Curren	t Registered Agent	81 Name	10. Name and Address of New I	Registered Agent
			oi Name		
	RPORATION SYSTEM		82 Street	Address (P.O. Box Number is Not Acceptal	ble)
	. PINE ISLAND ROAD		83		
PLANIA	ATION FL 33324				
			84 City		FL 85 Zip Code
Duranati	to the principle of Sections 607 0502	and 607 1508 Florida Stat	utes the above-named o	corporation submits this statement for the pu	- 1 1
or register	and amont for both in the State of Florid	da. Such change was author	rized by the corooration's	s board of directors. I hereby accept the app	pointment as registered agent. I an
familiar Wi	th, and accept the obligations of, Sect	ion 607,0505, Florida Statuti	es.		
BNATURE.	Charit at the old second of societand position	ni o teri. Laurele Maio	NOTE: Registered Aneut series ve	required when reinstation)	DATE
	Styriakuru, typied or printed name of registered agent OF FICERS AN		NOTe: Registered Agent signature		DATE FICERS AND DIRECTORS IN 12
·	Streeture typied or printed name of registered agent OFFICERS ANI		NOTE: Registered Agent signature 13. 1.1 TITLE		FICERS AND DIRECTORS IN 12
·	OFFICERS AN	D DIFFECTORS [] DELETE	13.	ADDITIONS/CHANGES TO OF	FICERS AND DIRECTORS IN 12
E ME	OFFICERS AN	D DIFFECTORS [] DELETE	13. 1. 1 TITLE	ADDITIONS/CHANGES TO OF	FICERS AND DIRECTORS IN 12
	OFFICERS AND PD PRENDERGAST, G. JOSEPH	D DIFFECTORS [] DELETE	13. 1.1 TITLE 1.2 NAME	ADDITIONS/CHANGES TO OF	FICERS AND DIRECTORS IN 12
ME REFT ADDRESS Y-ST-7-P	OFFICERS AND PD PRENDERGAST, G. JOSEPH 191 PEACHTREE: ST., NE	D DIFFECTORS [] DELETE	13. 1. 1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ADDITIONS/CHANGES TO OF	FICERS AND DIRECTORS IN 12 (X) Change Addition
E ME REFT ADDRESS Y-ST-7-P	PD PRENDERGAST, G. JOSEPH 191 PEACHTREE ST., NE ATLANTA GA	D DIFIECTORS [] DELETE	13. 1. 1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFI D William C. Baggett	FICERS AND DIRECTORS IN 12 (X) Change
t E M: SEET ADURESS Y-ST-73E LE	PD PRENDERGAST, G. JOSEPH 191 PEACHTREE ST., NE ATLANTA GA VP	D DIFIECTORS [] DELETE	13. 1. 1 TITLE 1.2 NAME 1.3 STREFT ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE	D William C. Baggett	FICERS AND DIRECTORS IN 12 (X) Change
	PD PRENDERGAST, G. JOSEPH 191 PEACHTREE ST., NE ATLANTA GA VP LOVE, ANDREW A.	D DIFIECTORS [] DELETE	13. 1. 1 TITLE 1.2 NAME 1.3 STREFT ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	ADDITIONS/CHANGES TO OFI D William C. Baggett	FICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition E.
E #E #E #E #E #E #E #E #E #E	PD PRENDERGAST, G. JOSEPH 191 PEACHTREE ST., NE ATLANTA GA VP LOVE, ANDREW A. 191 PEACHTREE ST., NE	D DIFIECTORS [] DELETE	13. 1. 1 TITLE 1.2 NAME 1.3 STREFT ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	D D William C. Baggett 191 Peachtree St., N	FICERS AND DIRECTORS IN 12 Change Additi Change Additi
E ME RELIADURESS YESTEZIP LE ME ME ME AUDHESS YESTEZIP LE	PD PRENDERGAST, G. JOSEPH 191 PEACHTREE: ST., NE ATLANTA GA VP LOVE, ANDREW A. 191 PEACHTREE ST., NE ATLANTA GA S RAY, MICHAEL E.	D DIFFECTORS [] DELETE , DELETE	13. 1. 1 TITLE 1.2 NAME 1.3 STREFT ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D D William C. Baggett 191 Peachtree St., N	FICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition E.
E ME	PD PRENDERGAST, G. JOSEPH 191 PEACHTREE ST., NE ATLANTA GA VP LOVE, ANDREW A. 191 PEACHTREE ST., NE ATLANTA GA S RAY, MICHAEL E. 191 PEACHTREE STREET, N	D DIFFECTORS [] DELETE , DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREFT ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE	D William C. Baggett 191 Peachtree St., N Atlanta, GA 30303	FICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition E.
E ALL ADDRESS Y-ST-7.P F ME ADDRESS Y-ST-7.P F LEF ADDRESS Y-ST-7.P LEF ME ADDRESS ALL ADDRESS ALL ADDRESS	PD PRENDERGAST, G. JOSEPH 191 PEACHTREE: ST., NE ATLANTA GA VP LOVE, ANDREW A. 191 PEACHTREE ST., NE ATLANTA GA S RAY, MICHAEL E.	D DIFFECTORS [] DELETE () [] DELETE	13. 1. 1 TITLE 1.2 NAME 1.3 STREFT 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	D William C. Baggett 191 Peachtree St., N Atlanta, GA 30303	FICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
EMERICADORESS Y-ST-Z-P LEME ME	PD PRENDERGAST, G. JOSEPH 191 PEACHTREE ST., NE ATLANTA GA VP LOVE, ANDREW A. 191 PEACHTREE ST., NE ATLANTA GA S RAY, MICHAEL E. 191 PEACHTREE STREET, N ATLANTA GA T	D DIFFECTORS [] DELETE , DELETE	13. 1. 1 TITLE 1.2 NAME 1.3 STREFT 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	D D William C. Baggett 191 Peachtree St., N Atlanta, GA 30303	FICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
ME ME ME AFFI ADDRESS Y-ST-739 LE ME AFFI ADDRESS Y-ST-719 LE ME HEFI ADDRESS Y-ST-ZIP LE HEFI ADDRESS Y-ST-ZIP LE	PD PRENDERGAST, G. JOSEPH 191 PEACHTREE ST., NE ATLANTA GA VP LOVE, ANDREW A. 191 PEACHTREE ST., NE ATLANTA GA S RAY, MICHAEL E. 191 PEACHTREE STREET, N ATLANTA GA T MARTIN, MIHCAEL F	D DIFFECTORS [] DELETE () [] DELETE	13. 1. 1 TITLE 1.2 NAME 1.3 STREFT 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	D William C. Baggett 191 Peachtree St., N Atlanta, GA 30303 Martin, Michael F.	FICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
EF ADDRESS (Y-ST-74) FRET ADDRESS	PD PRENDERGAST, G. JOSEPH 191 PEACHTREE ST., NE ATLANTA GA VP LOVE, ANDREW A. 191 PEACHTREE ST., NE ATLANTA GA S RAY, MICHAEL E. 191 PEACHTREE STREET, N ATLANTA GA T MARTIN, MIHCAEL F 191 PEACHTREE STR NE	D DIFFECTORS [] DELETE () [] DELETE	13. 1. 1 TITLE 1.2 NAME 1.3 STREFT 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	D William C. Baggett 191 Peachtree St., N Atlanta, GA 30303 Martin, Michael F.	FICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
EF ADDRESS (Y-ST-7.9) LE ME ME ME ME ME ADDRESS (Y-ST-7.9) LE ME	PD PRENDERGAST, G. JOSEPH 191 PEACHTREE ST., NE ATLANTA GA VP LOVE, ANDREW A. 191 PEACHTREE ST., NE ATLANTA GA S RAY, MICHAEL E. 191 PEACHTREE STREET, N ATLANTA GA T MARTIN, MIHCAEL F 191 PEACHTREE STR NE ATLANTA GA	D DELETE DELETE DELETE DELETE	13. 1. 1 TITLE 1.2 NAME 1.3 STREFT 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 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D William C. Baggett 191 Peachtree St., N Atlanta, GA 30303 Martin, Michael F.	FICERS AND DIRECTORS IN 12 X Change
ME REPLADDRESS Y-ST-ZP LE ME REPLADDRESS LE ME	PD PRENDERGAST, G. JOSEPH 191 PEACHTREE ST., NE ATLANTA GA VP LOVE, ANDREW A. 191 PEACHTREE ST., NE ATLANTA GA S RAY, MICHAEL E. 191 PEACHTREE STREET, N ATLANTA GA T MARTIN, MIHCAEL F 191 PEACHTREE STR NE ATLANTA GA D	D DIFFECTORS [] DELETE () [] DELETE	13. 1. 1 TITLE 1.2 NAME 1.3 STREFT 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	D William C. Baggett 191 Peachtree St., N Atlanta, GA 30303 Martin, Michael F.	FICERS AND DIRECTORS IN 12 Change
ME REFLADDRESS Y-ST-7-P LE ME REFLADDRESS Y-ST-7-P LE ME REFLADDRESS Y-ST-7-P LE ME REFLADDRESS Y-ST-7-P LE LE ME REFLADDRESS Y-ST-7-P LE ME	PD PRENDERGAST, G. JOSEPH 191 PEACHTREE ST., NE ATLANTA GA VP LOVE, ANDREW A. 191 PEACHTREE ST., NE ATLANTA GA S RAY, MICHAEL E. 191 PEACHTREE STREET, N ATLANTA GA T MARTIN, MIHCAEL F 191 PEACHTREE STR NE ATLANTA GA D THOMPSON, D G	D DELETE DELETE DELETE DELETE C] DELETE	13. 1. 1 TITLE 1.2 NAME 1.3 STREFT 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	D D William C. Baggett 191 Peachtree St., N Atlanta, GA 30303 Martin, Michael F. P/D Thompson, D. Gary	FICERS AND DIRECTORS IN 12 X Change
ME REFLADDRESS Y-ST-7-P LE ME REFLADDRESS Y-ST-ZIP LE ME REFLADDRESS Y-ST-ZIP LE LE ME REFLADDRESS LE ME ME REFLADDRESS LE ME REFLADDRESS	PD PRENDERGAST, G. JOSEPH 191 PEACHTREE ST., NE ATLANTA GA VP LOVE, ANDREW A. 191 PEACHTREE ST., NE ATLANTA GA S RAY, MICHAEL E. 191 PEACHTREE STREET, N ATLANTA GA T MARTIN, MIHCAEL F 191 PEACHTREE STR NE ATLANTA GA D THOMPSON, D G 191 PEACHTREE STREET, N	D DELETE DELETE DELETE DELETE C] DELETE	13. 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	D D William C. Baggett 191 Peachtree St., N Atlanta, GA 30303 Martin, Michael F. P/D Thompson, D. Gary	FICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Addition
E. LE ME	PD PRENDERGAST, G. JOSEPH 191 PEACHTREE ST., NE ATLANTA GA VP LOVE, ANDREW A. 191 PEACHTREE ST., NE ATLANTA GA S RAY, MICHAEL E. 191 PEACHTREE STREET, N ATLANTA GA T MARTIN, MIHCAEL F 191 PEACHTREE STR NE ATLANTA GA D THOMPSON, D G	D DIFFECTIONS [] DELETE [] DELETE [] DELETE [] DELETE	13. 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	D William C. Baggett 191 Peachtree St., N Atlanta, GA 30303 Martin, Michael F. P/D Thompson, D. Gary	FICERS AND DIRECTORS IN 12 Change
E. LE ME. ME. ME. ST. 7.8° LE ME. ME. ADDRESS LY-ST-7.8° LE ME. ME. ADDRESS LY-ST-ZIP LE ME. LADDRESS LY-ST-ZIP LE	PD PRENDERGAST, G. JOSEPH 191 PEACHTREE ST., NE ATLANTA GA VP LOVE, ANDREW A. 191 PEACHTREE ST., NE ATLANTA GA S RAY, MICHAEL E. 191 PEACHTREE STREET, N ATLANTA GA T MARTIN, MIHCAEL F 191 PEACHTREE STR NE ATLANTA GA D THOMPSON, D G 191 PEACHTREE STREET, N	D DELETE DELETE DELETE DELETE DELETE DELETE	13. 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	D William C. Baggett 191 Peachtree St., N Atlanta, GA 30303 Martin, Michael F. P/D Thompson, D. Gary	FICERS AND DIRECTORS IN 12 Change
E. LE ME ME REPLADURESS IY-ST-ZIP LE ME LADDRESS IM-ST-ZIP LADDR	PD PRENDERGAST, G. JOSEPH 191 PEACHTREE ST., NE ATLANTA GA VP LOVE, ANDREW A. 191 PEACHTREE ST., NE ATLANTA GA S RAY, MICHAEL E. 191 PEACHTREE STREET, N ATLANTA GA T MARTIN, MIHCAEL F 191 PEACHTREE STR NE ATLANTA GA D THOMPSON, D G 191 PEACHTREE STREET, N	D DIFFECTIONS [] DELETE [] DELETE [] DELETE [] DELETE	13. 1. 1 TITLE 1.2 NAME 1.3 STREFT 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	D William C. Baggett 191 Peachtree St., N Atlanta, GA 30303 Martin, Michael F. P/D Thompson, D. Gary D Arnold D. Pernell	FICERS AND DIRECTORS IN 12 Change
GNATURE LE ME SEPT ADDRESS IY-SI-ZP LE ME HEEL ADDRESS IY-SI-ZP LE ME HEEL ADDRESS IY-SI-ZP LE ME HEEL ADDRESS IY-SI-ZP LE HEEL ADDRESS IY-SI-ZP LE HEEL ADDRESS IY-SI-ZP LE HEEL ADDRESS IY-SI-ZP LE HEEL ADDRESS IY-SI-ZP	PD PRENDERGAST, G. JOSEPH 191 PEACHTREE ST., NE ATLANTA GA VP LOVE, ANDREW A. 191 PEACHTREE ST., NE ATLANTA GA S RAY, MICHAEL E. 191 PEACHTREE STREET, N ATLANTA GA T MARTIN, MIHCAEL F 191 PEACHTREE STR NE ATLANTA GA D THOMPSON, D G 191 PEACHTREE STREET, N	D DIFFECTIONS [] DELETE [] DELETE [] DELETE [] DELETE	13. 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	D William C. Baggett 191 Peachtree St., N Atlanta, GA 30303 Martin, Michael F. P/D Thompson, D. Gary D Arnold D. Pernell	FICERS AND DIRECTORS IN 12 Change

Michael E. Ray 1-16-96 (404) 332-6661 SIGNATURE:

CR2E034 (12/95)