



THE UNITED STATES  
CORPORATION  
COMPANY

# P30709

FILED  
01 APR 13 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 113794 7231078

AUTHORIZATION :

*Patricia Pajito*

COST LIMIT : \$ 35.00

ORDER DATE : April 12, 2001

ORDER TIME : 11:37 AM

ORDER NO. : 113794-065

CUSTOMER NO: 7231078

400004008564--5

CUSTOMER: Ms. Carla Bretz  
Wachovia Corporation  
18th Floor Legal Dept.  
1426 Main Street  
Columbia, SC 29226

*EA*  
*Change*

CHANGE OF AGENT

NAME: WACHOVIA AUTO LEASING COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

*ADR*  
*4/13/01*

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Georgia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: WACHOVIA AUTO LEASING COMPANY
2. The mailing address of the corporation is: 101 North Cherry Street  
Winston-Salem, NC 27102
3. Date of incorporation/qualification: August 24, 1990 Document number: P30709
4. The name and address of the current registered agent and office:  
CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

T. Parkin Hunter

(Signature of an officer, chairman or vice chairman of the board)

April 6, 2001

(Date)

T. PARKIN HUNTER, Secretary

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Corporation Service Company.

By: Deborah D. Skipper

(Signature of Registered Agent)

4-12-01

(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*