



P35179

FILED  
02 MAY -7 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 534218 8466A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigut*

ORDER DATE : December 26, 2001

ORDER TIME : 2:14 PM

ORDER NO. : 534218-380

CUSTOMER NO: 8466A

CUSTOMER: Ms. Debra E. Aldred  
Fifth Third Bank  
Mail Drop # 10at76  
38 Fountain Square Plaza  
Cincinnati, OH 45263

900005482879--4

CHANGE OF AGENT

NAME: THE FIFTH THIRD LEASING  
COMPANY

RECEIVED  
02 MAY -7 PM 4:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

C. Coulliette MAY 07 2002

**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 Ohio 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 : \_\_\_\_\_

THE FIFTH THIRD LEASING COMPANY

2. The mailing address of the corporation : 38 FOUNTAIN SQUARE PLAZA

CINCINNATI, OH 45263

3. Date of incorporation/qualification: August 21, 1991 Document number: \_\_\_\_\_

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 (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

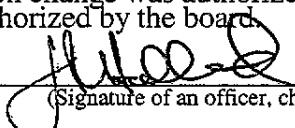
Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.

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

5/1/02  
(Date)

James R. Hubbard, Sr. Vice President  
(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

  
(Signature of Registered Agent)

**Laura R. Dunlap  
as its agent**

5/7/02  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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