

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra H. Mathman
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 26 1996 8:00 am
Secretary of State

DOCUMENT # P95000029995 (4)

1. Corporation Name

BARNETT DEALER FINANCIAL SERVICES, INC.

Principal Place of Business

9000 SOUTHSIDE BLVD
BLDG 200
JACKSONVILLE FL 32256

Mailing Address

9000 SOUTHSIDE BLVD
BLDG 200
JACKSONVILLE FL 32256

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

LAMORE, STEVEN A
9000 SOUTHSIDE BLVD
BLDG 200
JACKSONVILLE FL 32256

3. Date Incorporated or Qualified

04/14/1995

3a. Date of Last Report

4. FEI Number

59-3308481

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. 190.032,
Florida Statutes ☐ Yes ☐ No

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 607.0507 and 607.1504, 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 of the Registered Agent

Signature of the Agent under power who is not the Registered Agent

Signature of the Secretary of State

12. OFFICERS AND DIRECTORS

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

CD
LAMORE, STEVEN A
9000 SOUTHSIDE BLVD #200
JACKSONVILLE FL 32256

☐ DELETE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

D
CHAPLIN, LEE H JR.
9000 SOUTHSIDE BLVD #200
JACKSONVILLE FL 32256

☐ DELETE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

D
BARNETT, ROBERT L
9000 SOUTHSIDE BLVD #200
JACKSONVILLE FL 32256

☐ DELETE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

D
CRISWELL, JOHN R
2901 NW 62 ST
FT LAUDERDALE FL 33309

☐ DELETE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

D
FONT, JORGE M
707 MENDHAM BLVD
ORLANDO FL 32825

☐ DELETE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

D
ROACH, FRANKLYN A
4109 GANDY BLVD
TAMPA FL 33611

☐ DELETE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 or person 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 affidavit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-9-96

Date

Signature of Secretary of State

CR2E034 (12/95)

Pg. 2 of 2

Barnett Dealer Financial Services, Inc.

9000 Southside Boulevard
Post Office Box 44175
Jacksonville, Florida 32231-4175

February 12, 1996

Division of Corporations
Annual Reports Section
PO Box 1500
Tallahassee, Florida 32302-1500

Division of Corporations:

Please delete David P. Stauffenberger as controller and add Molly A. Smith as controller.

The address would be: 9000 Southside Boulevard, Blvd. 100
Jacksonville, Fl 32256

Thank you,



Vickie B. Smith