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

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000029995 (4)

1. Corporation Name
Barnett Dealer Financial Services, Inc.

Principal Place of Business	Mailing Address
10401 Deerwood Park Blvd. MC: 457-00051 Jacksonville, FL 32256	P.O. Box 44030 Jacksonville, FL 32231-4030

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: April 14, 1995

4. FEI Number: 59-0560515 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

9. Name and Address of Current Registered Agent

Steven A. LaMore
10401 Deerwood Park Blvd.
Jacksonville, FL 32256

10. Name and Address of New Registered Agent

81 Name: Patrick S. Doran c/o Cathy Bosco
82 Street Address (P.O. Box Number is Not Acceptable): 10401 Deerwood Park Blvd.
83 MC: 457-00051
84 City: Jacksonville **FL** 85 Zip Code: 32256

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: Patrick S. Doran 04/16/98--01051--001 **158.75** DATE

Signature required when reinstating (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	☒ DELETE	1.1 TITLE	C	☐ Change ☒ Addition
NAME	LAMORE, STEVEN A		1.2 NAME	DORAN, PATRICK S.	
STREET ADDRESS	9000 Southside Blvd #200		1.3 STREET ADDRESS	10401 Deerwood Park Blvd	
CITY-ST-ZIP	Jacksonville, FL 32256		1.4 CITY-ST-ZIP	Jacksonville, FL 32256	
TITLE	D	☒ DELETE	2.1 TITLE	DS	☐ Change ☒ Addition
NAME	CHAPLIN, LEE H JR		2.2 NAME	Hyatt, John F	
STREET ADDRESS	9000 Southside Blvd #200		2.3 STREET ADDRESS	10401 Deerwood Park Blvd.	
CITY-ST-ZIP	Jacksonville, FL 32256		2.4 CITY-ST-ZIP	Jacksonville, FL 32256	
TITLE	D	☒ DELETE	3.1 TITLE	D	☐ Change ☒ Addition
NAME	BARNETT, ROBERT L		3.2 NAME	Freeman, Douglas K	
STREET ADDRESS	9000 Southside BLvd #200		3.3 STREET ADDRESS	50 North Laura Street	
CITY-ST-ZIP	Jacksonville, FL 32256		3.4 CITY-ST-ZIP	Jacksonville, FL 32202	
TITLE	D	☒ DELETE	4.1 TITLE	D	☐ Change ☒ Addition
NAME	CRISWELL, JOHN R		4.2 NAME	Bowers, Thomas C	
STREET ADDRESS	2901 NW 62 ST		4.3 STREET ADDRESS	4161 Redmont Parkway	
CITY-ST-ZIP	Ft Lauderdale, FL 33309		4.4 CITY-ST-ZIP	Greensboro, NC 27410	
TITLE	D	☒ DELETE	5.1 TITLE	D	☐ Change ☒ Addition
NAME	FONT, JORGE M		5.2 NAME	Sheppard, Juanita L	
STREET ADDRESS	707 Mendham BLVD		5.3 STREET ADDRESS	4161 Redmont Parkway	
CITY-ST-ZIP	Orlando, FL 32825		5.4 CITY-ST-ZIP	Greensboro, NC 27410	
TITLE	D	☒ DELETE	6.1 TITLE	D	☐ Change ☒ Addition
NAME	ROACH, FRANKLYN A		6.2 NAME	Brothers, John W	
STREET ADDRESS	4109 Gandy BLVD		6.3 STREET ADDRESS	10401 Deerwood Park Blvd	
CITY-ST-ZIP	Tampa, FL 33611		6.4 CITY-ST-ZIP	Jacksonville, FL 32256	

DS 4.16

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.

SIGNATURE: Patrick S. Doran 3/31/98 904/907-2601
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/97)