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FILED
Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000052331 (2)

1. Corporation Name

BARNETT DEALER FINANCIAL SERVICES CORPORATION -
ALABAMA

Principal Place of Business

9000 SOUTHSIDE BOULEVARD
BLDG 200
JACKSONVILLE FL 32256

Mailing Address

9000 SOUTHSIDE BOULEVARD
BLDG 200
JACKSONVILLE FL 32256-0785



2. Principal Place of Business

21 10401 Deerwood Park Blvd.
Suite, Apt. #, etc.

22 Bldg. #2 - 4th Flr.
City & State

23 Jacksonville, FL.
Zip

24 32256 Country

2a. Mailing Address

26 10401 Deerwood Park Blvd.
Suite, Apt. #, etc.

27 Bldg. #2 - 4th Flr.
City & State

28 Jacksonville, FL.
Zip

29 32256 Country

3. Date Incorporated or Qualified

07/03/1995

3a. Date of Last Report

03/26/1996

4. FEI Number

59-3327473

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$6.75 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. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

BARNETT, ROBERT L.

82 Street Address (P.O. Box Number is Not Acceptable)

9000 SOUTHSIDE BLVD.

83

BLDG. #100

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☒ DELETE

NAME LAMORE, STEVEN A
STREET ADDRESS 9000 SOUTHSIDE BOULEVARD
CITY-ST-ZIP JACKSONVILLE FL 32256

TITLE D ☒ DELETE

NAME CHAPLIN, LEE H JR
STREET ADDRESS 9000 SOUTHSIDE BOULEVARD
CITY-ST-ZIP JACKSONVILLE FL 32256

TITLE PD ☐ DELETE

NAME BARNETT, ROBERT L
STREET ADDRESS 9000 SOUTHSIDE BOULEVARD
CITY-ST-ZIP JACKSONVILLE FL 32256

TITLE D ☒ DELETE

NAME SMITH, MOLLY A
STREET ADDRESS 9000 SOUTHSIDE BOULEVARD, BLD.100
CITY-ST-ZIP JACKSONVILLE FL 32256

TITLE SD ☒ DELETE

NAME POOLE, MARK E
STREET ADDRESS 9000 SOUTHSIDE BOULEVARD
CITY-ST-ZIP JACKSONVILLE FL 32256

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE COMPTROLLER ☐ Change ☒ Addition

1.2 NAME MARCIANTE, DAN

1.3 STREET ADDRESS 10401 DEERWOOD PARK BLVD.-BLDG.2-4th Flr.
1.4 CITY-ST-ZIP JACKSONVILLE, FL 32256

2.1 TITLE DIRECTOR ☐ Change ☒ Addition

2.2 NAME KRACHUK, PAUL S.

2.3 STREET ADDRESS 9000 SOUTHSIDE BLVD.- BLDG. 600-2nd Flr.
2.4 CITY-ST-ZIP JACKSONVILLE, FL 32256

3.1 TITLE SECRETARY ☐ Change ☒ Addition

3.2 NAME BOSCO, CATHERINE M.

3.3 STREET ADDRESS 10401 DEERWOOD PARK BLVD.-BLDG.2 -4th Flr.
3.4 CITY-ST-ZIP JACKSONVILLE, FL 32256

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

500002125415
-03/27/97--01001--023
***8.75

400002125414
-03/27/97--01001--022
***165.00

14. I do 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:

Robert L. Barnett

(904)

3.26