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

PROFIT CORPORATION ANNUAL REPORT **1998**

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

FILED
Apr 16 1998 8:00am
Secretary of State

DOCUMENT # P95000052331 (2)

1. Corporation Name

Barnett Dealer Financial Services Corporation - Alabama

Principal Place of Business
10401 Deerwood Park Blvd.
MC: 457-00051
Jacksonville, FL 32256

Mailing Address
P.O. Box 44030
Jacksonville, FL 32231-4030

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: July 3, 1995
4. FEI Number: 59-3327473 — 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 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

Barnett, Robert L
9000 Southside 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 — Patrick S. Doran
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

	Title	Name	Street Address	City-St-Zip	Delete
1	T	Marciante, Dan	10401 Deerwood Park Blvd	Jacksonville, FL 32256	☒
2	D	Krachuk, Paul S	9000 Southside Blvd	Jacksonville, FL 32256	☒
3	S	Bosco, Catherine M	10401 Deerwood Park Blvd	Jacksonville, FL 32256	☐
4	D	Barnett, Robert L	9000 Southside Blvd	Jacksonville, FL 32256	☐
5					☐
6					☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	Title	Name	Street Address	City-St-Zip	Change	Addition
1	D	Messer, Richard A	4109 Gandy Blvd	Tampa, FL 33631	☐	☒
2	D	Roach, Franklyn A	10401 Deerwood Park Blvd	Jacksonville, FL 32256	☐	☒
3	VP	Lynch, John	9000 Southside Blvd	Jacksonville, FL 32256	☐	☒
4	CP	Barnett, Robert L	10401 Deerwood Park Blvd	Jacksonville, Fl 32256	☒	☐
5	Kay, Robert B	270 South Service Road	Melville, NY 11747	AVP	☐	☒
6	VP	Smith, David R. JR	50 N. Laura Street	Jacksonville, FL 32202	☐	☒

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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: Franklyn Roach — 3/30/98 — 904/987-2603
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #