

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

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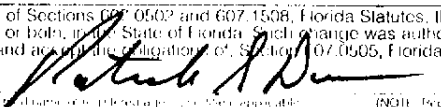
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000058535 (2) 1. Corporation Name BTRAC Leasing Corporation			
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

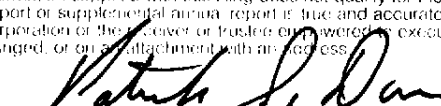
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified July 25, 1995	
4. FEI Number 58-2192472		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No		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 85 Zip Code FL 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**
(NOTE: Registered Agent's signature required when consenting) DATE: **04/16/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONAL OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	CP
NAME	Lamore, Steven A	1.2 NAME	Danzi, John A
STREET ADDRESS	10401 Deerwood Park Blvd	1.3 STREET ADDRESS	870 South Service Road
CITY-ST-ZIP	Jacksonville, FL 32256	1.4 CITY-ST-ZIP	Melville, NY 11747
TITLE	PD	2.1 TITLE	D
NAME	Marquiss, Garry W	2.2 NAME	Doran, Patrick S.
STREET ADDRESS	10401 Deerwood Park Blvd	2.3 STREET ADDRESS	10401 Deerwood Park Blvd
CITY-ST-ZIP	Jacksonville, FL 32256	2.4 CITY-ST-ZIP	Jacksonville, FL 32256
TITLE	D	3.1 TITLE	DS
NAME	Smith, Molly A	3.2 NAME	Hyatt, John F
STREET ADDRESS	10401 Deerwood Park Blvd	3.3 STREET ADDRESS	10401 Deerwood Park Blvd
CITY-ST-ZIP	Jacksonville, FL 32256	3.4 CITY-ST-ZIP	Jacksonville, FL 32256
TITLE	SD	4.1 TITLE	D
NAME	Poole, Mark E	4.2 NAME	Pascucci, Christopher S
STREET ADDRESS	10401 Deerwood Park Blvd	4.3 STREET ADDRESS	870 South Service Road
CITY-ST-ZIP	Jacksonville, FL 32256	4.4 CITY-ST-ZIP	Melville, NY 11747
TITLE	D	5.1 TITLE	V
NAME	Freeman, Douglas K	5.2 NAME	Smith, David R, JR
STREET ADDRESS	50 North Laura Street	5.3 STREET ADDRESS	50 North Laura Street
CITY-ST-ZIP	Jacksonville, FL 32202	5.4 CITY-ST-ZIP	Jacksonville, FL 32202
TITLE		6.1 TITLE	AVP
NAME		6.2 NAME	Cavallaro, Peter I
STREET ADDRESS		6.3 STREET ADDRESS	870 South Service Road
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Melville, NY 11747

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 owner 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**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DATE: **5/7/98** FILE NO: **904/997-2601**

CR2E034 (10/97)