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May 05 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 # P96000065469 (4) 1. Corporation Name TROPICAL LEASING OF THE TREASURE COAST, INC.					
Principal Place of Business 1654 SE WALTON RD SUITE #C PT ST LUCIE FL 34952			Mailing Address 1654 SE WALTON RD SUITE #C PT ST LUCIE FL 34952		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 1592 Niemeyer Cir Suite, Apt. #, etc. 22 City & State 23 Pt. St. Lucie FL 24 34952 Country 25 St. Lucie			2a. Mailing Address 26 8721 S Fed Hwy Suite, Apt. #, etc. 27 City & State 28 Pt. St. Lucie FL 29 34952 Country 30 St. Lucie		
9. Name and Address of Current Registered Agent GATES, HAROLD C 1654 SE WALTON RD SUITE #C PT ST LUCIE FL 34952			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code		
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 file if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS 1.1 TITLE NAME COLLARD, RONALD STREET ADDRESS 3462 CAUSEWAY BLVD CITY-ST-ZIP JENSEN BEACH FL 34957 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE NAME GATES, HAROLD C STREET ADDRESS 1102 SW CATOLINA ST CITY-ST-ZIP PALM CITY FL 34990 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP 4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP 5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP 6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 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		



CR2E034 (10/97)