

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

FILED
Mar 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000090842 (1)

1. Corporation Name
BARNETT LENDING SERVICES, INC.

Principal Place of Business 50 NORTH LAURA STREET JACKSONVILLE FL 32202	Mailing Address 50 NORTH LAURA STREET JACKSONVILLE FL 32202-3664
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3. Date Incorporated or Qualified 11/01/1996	3a. Date of Last Report
4. FEI Number 59-3418800	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	26. 50 North Laura Street
22. City & State	27. Attn: Regulatory Relations
23. Zip	28. Jacksonville, Florida
24. Country	29. 32202
	30. USA

9. Name and Address of Current Registered Agent EVANS, JOHN D JR 50 NORTH LAURA STREET JACKSONVILLE FL 32202-3638	81. Name Gary W. England
	82. Street Address (P.O. Box Number is Not Acceptable) 50 North Laura Street
	83. Mail Code 099-000-0907
	84. City Jacksonville, FL
	85. Zip Code 32202

10. Name and Address of New Registered Agent
81. Name Gary W. England
82. Street Address (P.O. Box Number is Not Acceptable) 50 North Laura Street
83. Mail Code 099-000-0907
84. City Jacksonville, FL
85. Zip Code 32202

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: *Gary W. England* (NOTE: Registered Agent's signature required when reinstating) DATE: **2-12-97**

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	D BREWER, RICHARD C JR
STREET ADDRESS	50 NORTH LAURA ST.
CITY - ST - ZIP	JACKSONVILLE FL 32202
TITLE	<input type="checkbox"/> DELETE
NAME	D CROTZER, M A
STREET ADDRESS	50 NORTH LAURA ST.
CITY - ST - ZIP	JACKSONVILLE FL 32202
TITLE	<input type="checkbox"/> DELETE
NAME	D DEWEY, ROBERT H III
STREET ADDRESS	50 NORTH LAURA ST.
CITY - ST - ZIP	JACKSONVILLE FL 32202
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I, the undersigned, hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 H. Dewey III* DATE: **2/13/97** (904) 791-5186

CR2E034 (9/96)