

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

FILED
Jan 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000000369 (9)
 1. Corporation Name
SYNOVUS SECURITIES, INC.



Principal Place of Business 1132 BROADWAY COLUMBUS GA 31902	Mailing Address P.O. BOX 120 COLUMBUS GA 31902
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/14/1993	
21		26	P O Box 2628	4. FEI Number 58-1625031	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. Columbus GA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. 31902	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
LANGHORNE, JOHN 400 W. GARDEN ST PENSACOLA FL 32501				61. Name			
				62. Street Address (P.O. Box Number is Not Acceptable)			
				63.			
				64. City			

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURTS, STEPHEN L JR	1.2 NAME	
STREET ADDRESS	ONE ARSENAL PLACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS GA 31901	1.4 CITY-ST-ZIP	SEE ATTACHED LIST
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEXTON, G. LEN III	2.2 NAME	
STREET ADDRESS	1132 BROADWAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS GA 31902	2.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHINKLE, JOHN A	3.2 NAME	
STREET ADDRESS	1132 BROADWAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS GA 31902	3.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALDEN, JOHN W	4.2 NAME	
STREET ADDRESS	1132 BROADWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS GA 31902	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLANCHARD, JAMES H	5.2 NAME	
STREET ADDRESS	ONE ARSENAL PLACE	5.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS GA 31901	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YANCEY, JAMES D	6.2 NAME	
STREET ADDRESS	ONE ARSENAL PLACE	6.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS GA 31901	6.4 CITY-ST-ZIP	

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 _____ DATE _____

CR2E034 (10/97)

SYNOVUS SECURITIES, INC.

Tax ID# 58-1625031

Control # 0233389

BOARD OF DIRECTORS

Stephen L. Burts, Jr.
Synovus Financial
One Arsenal Place
Columbus, GA 31901

G. Len Sexton, III
Synovus Securities, Inc.
1132 Broadway
Columbus, GA 31901

John A. Shinkle
Synovus Securities, Inc.
1132 Broadway
Columbus, GA 31901

ADVISORY DIRECTORS

James H. Blanchard
Synovus Financial
One Arsenal Place
Columbus, GA 31901

James D. Yancey
Synovus Financial
One Arsenal Place
Columbus, GA 31901

John W. Walden
Synovus Securities, Inc.
1132 Broadway
Columbus, GA 31901

SYNOVUS SECURITIES, INC.

Tax ID# 58-1625031

Control # 0233389

OFFICERS

G. Len Sexton, III 408-90-6845
Executive Vice President
1132 Broadway
Columbus, GA 31901

Brick Luke 256-11-2092
Sr. Vice President
1132 Broadway
Columbus, GA 31901

John A. Shinkle 253-80-9549
Executive Vice President
1132 Broadway
Columbus, GA 31901

John W. Walden 256-62-7920
Sr. Vice President
1132 Broadway
Columbus, GA 31901

Jeff A. Smith 258-86-0399
Vice President
1132 Broadway
Columbus, GA 31901

A. Dan Mallard 231-72-0385
Vice President
1132 Broadway
Columbus, GA 31901

Robert P. Varner 257-90-6146
Executive Vice President
1132 Broadway
Columbus, GA 31901

Beth E. Burns
Vice President
1132 Broadway
Columbus, GA 31901

256-19-5312

Ben Roberts
Assitant Vice President
1132 Broadway
Columbus, GA 31901

252-21-3314

Terry Chappell
Vice President
1132 Broadway
Columbus, GA 31901

252-84-3394