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May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F95000003836 (2)

1. Corporation Name
COMPASS BANCSHARES INSURANCE, INC.



Principal Place of Business

15 S 20TH ST
BIRMINGHAM AL 35233
US

Mailing Address

P O BXO 10566
ACCOUNTING DIVISION
BIRMINGHAM AL 35296
US

3. Date Incorporated or Qualified: 08/09/1995
3a. Date of Last Report: 06/05/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number: 63-0082618

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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

BROOME, WILLIAM L
76 S. LAURA STREET
JACKSONVILLE FL 32201

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

FL

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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	JONES, D. PAUL JR	
STREET ADDRESS	15 S 20TH ST	
CITY-ST-ZIP	BIRMINGHAM AL 35233	
TITLE	DVS	<input type="checkbox"/> DELETE
NAME	POWELL, JERRY W	
STREET ADDRESS	15 S 20TH ST	
CITY-ST-ZIP	BIRMINGHAM AL 35233	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HEGEL, GARRETT R	
STREET ADDRESS	15 S 20TH ST	
CITY-ST-ZIP	BIRMINGHAM AL 35233	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	GOODSON, JERRY	
STREET ADDRESS	15 S 20TH ST	
CITY-ST-ZIP	BIRMINGHAM AL 35233	
TITLE	S	<input type="checkbox"/> DELETE
NAME	WARREN, LINDA	
STREET ADDRESS	15 S 20TH ST	
CITY-ST-ZIP	BIRMINGHAM AL 35233	
TITLE	S	<input type="checkbox"/> DELETE
NAME	GRAVES, DANIEL B	
STREET ADDRESS	15 S 20TH ST	
CITY-ST-ZIP	BIRMINGHAM AL 35233	

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 checked="" type="checkbox"/> Addition
4.2 NAME	Michael A. Bean
4.3 STREET ADDRESS	15 South 20th Street
4.4 CITY-ST-ZIP	Birmingham, AL 35233
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 do 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: *Michael A. Bean* | *Michael A. Bean* | 4/24/97 205-558-5121

CR2E034 (9/96)