

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

FILED
Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90029 029 ***158.75

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P31121
 1. Corporation Name
COLLATERAL AGENCY, INC.

Principal Place of Business 1900 CRESTWOOD BLVD. BIRMINGHAM, AL 35210	Mailing Address 1900 CRESTWOOD BLVD. BIRMINGHAM, AL 35210
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 517 Deering St. Suite, Apt. #, etc. 22 City & State 23 Birmingham, AL Zip Country 24 35210 25	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30
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3. Date Incorporated or Qualified 09/28/1990	Applied For Not Applicable
4. FEI Number 63-6007227	
5. Certificate of Status Desired <input checked="" type="checkbox"/> X	\$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 owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	VPD	<input type="checkbox"/> DELETE
NAME	RATLIFF, W. T., JR.	
STREET ADDRESS	1900 CRESTWOOD BLVD.	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	PTD	<input type="checkbox"/> DELETE
NAME	RATLIFF, WILLIAM T., III	
STREET ADDRESS	1900 CRESTWOOD BLVD.	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	EVPS	<input type="checkbox"/> DELETE
NAME	WHITEHURST, DAVID W	
STREET ADDRESS	1812 UNIVERSITY BLVD.	
CITY-ST-ZIP	TUSCALOOSA AL 35401	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RATLIFF, J. K. V.	
STREET ADDRESS	1900 CRESTWOOD BLVD.	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	SMITH, KIMBERLY L	
STREET ADDRESS	1900 CRESTWOOD BLVD.	
CITY-ST-ZIP	BIRMINGHAM, AL 35210	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MCLAUGHLIN, T. H., JR.	
STREET ADDRESS	517 DEERING STREET	
CITY-ST-ZIP	BIRMINGHAM AL 35210	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Secretary Elizabeth R. Nichols	
1.3 STREET ADDRESS	1900 Crestwood Blvd.	
1.4 CITY-ST-ZIP	Birmingham, AL 35210	
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 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, with all other like empowered.

SIGNATURE: *[Signature]* DATE: **1/8/99** DAYTIME PHONE #: **205-951-1086**

CR2E034 (11/98)