

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

Page 192

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P31121

(7)

1. Corporation Name

COLLATERAL AGENCY, INC.



Principal Place of Business

517 DEERING STREET
BIRMINGHAM, 35210-2034

Mailing Address

517 DEERING STREET
BIRMINGHAM, 35210-2034

3. Date Incorporated or Qualified 09/28/1990
3a. Date of Last Report 01/20/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FET Number
63-6007227

Applied For
Not Applicable

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0504, Florida Statutes.

SIGNATURE

Signature of person or persons acting as registered agent and the address of the

Signature of Registered Agent of Signature of New Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PTD
RATLIFF, W. T., JR.
1900 CRESTWOOD BLVD.
BIRMINGHAM AL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
RATLIFF, WILLIAM T., III
1900 CRESTWOOD BLVD.
BIRMINGHAM AL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
CHAMBLEE, ANNA REBECCA
1900 CRESTWOOD BLVD
BIRMINGHAM AL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
RATLIFF, J. K. V.
1900 CRESTWOOD BLVD.
BIRMINGHAM AL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
DAVIS, P. E.
1900 CRESTWOOD BLVD.
BIRMINGHAM AL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
MCLAUGHLIN, T. H., JR.
1900 CRESTWOOD BLVD.
BIRMINGHAM AL ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

VP/D

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

P/T/D

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

EVP/S
WHITEHURST, DAVID WILLIAM
517 DEERING STREET
BIRMINGHAM, ALABAMA 35210

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

VP/CONTROLLER
OSWALT, MICHAEL RAY
517 DEERING STREET
BIRMINGHAM, ALABAMA 35210

☐ Change ☒ Addition

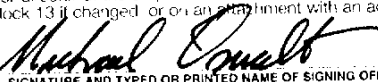
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL RAY OSWALT

04/19/96

(205)951-1043

Daytime Phone #

CR2E034 (12/95)

Page 2022

ADDITIONAL OFFICERS

7.1 VP
7.2 WALLS, CHARLES WILLIAM
7.3 1900 CRESTWOOD BLVD
7.4 BIRMINGHAM, AL 35210

8.1 VP
8.2 SMITH, KIMBERLY LYNN
8.3 1900 CRESTWOOD BLVD
8.4 BIRMINGHAM, AL 35210