

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED  
Jan 23 1997 8:00 am  
Secretary of State

DOCUMENT # 270902 (0)

1. Corporation Name  
BANK OF THE SOUTH



Principal Place of Business: 4410 FAIRFIELD DRIVE, PENSACOLA FL 32506, US  
Mailing Address: P.O. BOX 3229, PENSACOLA FL 32516-3229, US

3. Date Incorporated or Qualified: 06/14/1963  
3a. Date of Last Report: 01/23/1996  
4. FEI Number: 59-1050700  
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

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-29) details including Suite, Apt. #, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: CRONA, EARL L, 4410 FAIRFIELD DR, PENSACOLA FL 32506

10. Name and Address of New Registered Agent (81-85): Name: Rose Marie Tyrrell, Street Address: 1077 Gerhardt Drive, City: Pensacola, FL, Zip Code: 32503

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 understand both and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *Rose Marie Tyrrell* Rose Marie Tyrrell, Executive Vice President & Cashier 1/17/97

12. OFFICERS AND DIRECTORS (1-6):  
1. Title: VD, Name: ROYALS, NANCY, Address: 18 PORT ROYAL WAY, PENSACOLA, FL 00000  
2. Title: D, Name: PHILLIPS, P.B., Address: 708 N 59TH AVE, PENSACOLA, FL 00000  
3. Title: D, Name: TUTTLE, M.H., Address: 1215 AZALEA TRACE, PENSACOLA, FL 00000  
4. Title: AC, Name: MACGREGOR, MARY, Address: 14710 GREGOR LANE, PENSACOLA, FL 00000  
5. Title: D, Name: DYSON, RAYMOND, Address: 8808 FIRESTONE CIR, CLERMONT FL  
6. Title: VD, Name: WOODBURY, CHARLES P. III, Address: 123 BAYSHORE, PENSACOLA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (1-6):  
1.1 Title: P/D, Name: Royals, Nancy, Address: 18 Port Royal Way, Pensacola, FL 32501  
2.1 Title: D, Name: Philips, P.B., Address: 615 Bayshore Drive Apt. #1205, Pensacola, FL 32507-3560  
3.1 Title: VD, Name: Woodbury, Charles P. III, Address: 4060 Barrancas Avenue, Pensacola, FL 32507  
4.1 Title: D, Name: Rosenbloum, Alan, Address: 417 Canterbury Lane, Gulf Breeze, FL 32561  
5.1 Title: EV/C, Name: Tyrrell, Rose Marie Tyrrell, Address: 1077 Gerhardt Drive, Pensacola, FL 32503  
6.1 Title: AV, Name: Nunnally, Nancy, Address: 1016 Kearney Drive, Pensacola, FL 32505

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: *Rose Marie Tyrrell* Executive VP & Cashier 1/17/96 (904) 456-5722

CR2E034 (9/96)