

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPROVED
AND
FILED

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

00 FEB 18 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 351215

1. Corporation Name

BOCA RATON REAL ESTATE HOLDINGS, INC.

2. Principal Office Address

3500 COLONNADE PKWY

Suite, Apt. #, etc.

600

City & State

BIRMINGHAM, AL

Zip

35243-2357

Country

US

3. Mailing Office Address

3500 COLONNADE PKWY

Suite, Apt. #, etc.

Suite 600

City & State

BIRMINGHAM, AL

Zip

35243-2357

Country

US

**4. Date Incorporated or Qualified
To Do Business in Florida**

8/25/69

5. FEI Number

59-0780033

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 S. PINE ISLAND RD

Suite, Apt. #, Etc.

City

PLANTATION

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Dale W. Morris

DALE W. MORRIS

ASSISTANT VICE PRESIDENT

Date 02/11/00

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PD	MICHAEL E. REED	3500 COLONNADE PKWY	BIRMINGHAM, AL 35243
SD	THOMAS B. HENSON	3500 COLONNADE PKWY	BIRMINGHAM, AL 35243

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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

John C. Bagwell

John C. Bagwell

VICE PRESIDENT

2-4-00

(205)298-7100

Date

Daytime Phone #

CR2E081 (9/99)