2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # 429693** 1. Entity Name COMPASS BANCSHARES INSURANCE AGENCY OF FLORIDA. 04-30-2001 90102 021 ***150.00 Principal Place of Business Mailing Address 198 EGLIN PKWY, NE P.O. BOX 10566 P.O. BOX 2799 ATTN: ACCOUNTING DIVISION FT. WALTON BEACH FL 32549 BIRMINGHAM AL 35296 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2210376 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TINSLEY, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 198 EGLIN PARKWAY FT. WALTON BEACH FL 32548 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition TINSLEY, WILLIAM H NAME STREET ADDRESS 198 EGLIN PKWY NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL TELLE ☐ Oelete TITLE Change Addition NAME INGRAM, GERRY G NAME STREET ADDRESS 113 MEMORIAL PKWY, NW. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL TITLE ☐ Delete TITLE Change Addition NAME JOURNY, TIMOTHY NAME Journy, Timothy STREET ADDRESS 701 S 32ND ST STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP BIRMINGHAM AL TITLE Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-7IP TITLE ☐ Delete TITLE ☐ Chacge Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

L. Journy