

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

FILED

Apr 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **645926** (7)
1. Corporation Name
AMERIFIRST FLORIDA TRUST COMPANY



Principal Place of Business FDIC-100 COLONY SQ. BOX 68 2300 ATLANTA GA 30361 US	Mailing Address FDIC-100 COLONY SQ. BOX 68 2300 ATLANTA GA 30301-0068 US
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3. Date Incorporated or Qualified 11/21/1979	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 FDIC-1201 W. Peachtree St. Suite, Apt. #, etc. 22 Suite 1800 City & State 23 Atlanta, GA Zip 24 30309	2a. Mailing Address 26 FDIC-1201 W. Peachtree St. Suite, Apt. #, etc. 27 Suite 1800 City & State 28 Atlanta, GA Zip 29 30309 Country 25 U.S.
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4. FEI Number 59-1951357	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 STEARNS, WEAVER, MILLER, ALHADEFF, ET AL C/O ALISON MILLER 150 W. FLAGLER ST., #2200 MIAMI FL 33130	
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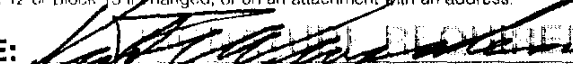
10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DP	☒ DELETE	1.1 TITLE DP	☐ Change ☒ Addition
NAME CORRIGAN, RICHARD		1.2 NAME Kurt W. Wierschem	
STREET ADDRESS FDIC-100 COLONY SQ. BOX 68		1.3 STREET ADDRESS FDIC-1201 W. Peachtree St., Suite 1800	
CITY-ST-ZIP ATLANTA GA 30361		1.4 CITY-ST-ZIP Atlanta, GA 30309	
TITLE DVAS	☐ DELETE	2.1 TITLE 201 W. Peachtree St., Suite 1800	☒ Change ☐ Addition
NAME RAY, PATRICIA J		2.2 NAME Atlanta, GA 30309	
STREET ADDRESS FDIC-100 COLONY SQ. BOX 68		2.3 STREET ADDRESS 201 W. Peachtree St., Suite 1800	
CITY-ST-ZIP ATLANTA GA 30361		2.4 CITY-ST-ZIP Atlanta, GA 30309	
TITLE DV	☒ DELETE	3.1 TITLE DVAS	☐ Change ☒ Addition
NAME DAVIS, JOSEPH M		3.2 NAME Charles P. Farrell, Jr.	
STREET ADDRESS FDIC-100 COLONY SQ. BOX 68		3.3 STREET ADDRESS 1201 W. Peachtree St., Suite 1800	
CITY-ST-ZIP ATLANTA GA 30361		3.4 CITY-ST-ZIP Atlanta, GA 30309	
TITLE DVAS	☒ DELETE	4.1 TITLE DVAS	☐ Change ☒ Addition
NAME CHANDLER, SCOTT W		4.2 NAME Lawrence W. Lockwood	
STREET ADDRESS FDIC-100 COLONY SQ. BOX 68		4.3 STREET ADDRESS 1201 W. Peachtree St., Suite 1800	
CITY-ST-ZIP ATLANTA GA 30361		4.4 CITY-ST-ZIP Atlanta, GA 30309	
TITLE DAS	☒ DELETE	5.1 TITLE Gary L. Thompson	☐ Change ☒ Addition
NAME HAACK, FAYE O		5.2 NAME FDIC-1201 W. Peachtree Str., Suite 1800	
STREET ADDRESS 245 PEACHTREE CENTER AVE. STE. #1100		5.3 STREET ADDRESS Atlanta, GA 30309	
CITY-ST-ZIP ATLANTA GA 30303		5.4 CITY-ST-ZIP	
TITLE DST	☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME ROSETTI, JOHN P		6.2 NAME	
STREET ADDRESS FDIC-100 COLONY SQ. BOX 68		6.3 STREET ADDRESS	
CITY-ST-ZIP ATLANTA GA 30361		6.4 CITY-ST-ZIP	

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: 
Kurt W. Wierschem President
(404) 817-2715
Date: _____ Daytime Phone: _____
0011482

CR2E034 (9/96)