SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

1-3

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # 852729 (3)

1. Corporation Name

MOLTON, ALLEN & WILLIAMS CORPORATION OF ALABAMA

Principal Place of Business	Mailing Address
1000 URBAN CENTER PKWY BOX 10025 BIRMINGHAM AL 35202	1000 URBAN CENTER PKWY BOX 10025 BIRMINGHAM AL 35202

3. Date Incorporated or Qualified: **04/28/1982**
3a. Date of Last Report: **03/28/1995**
4. FEI Number: **63-0823634** ☐ 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

2. Principal Place of Business
21
Suite, Apt #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.0505, Florida Statutes.

SIGNATURE ______ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS

TITLE	V	☐ DELETE
NAME	KULOVITZ, LOUIS E , JR	
STREET ADDRESS	1000 URBAN CENTER PKWY	
CITY - ST - ZIP	BIRMINGHAM, ALA 00000	
TITLE	D	☐ DELETE
NAME	WILLIAMS, C MOLTON	
STREET ADDRESS	1000 URBAN CENTER PKWY	
CITY - ST - ZIP	BIRMINGHA, ALA 0	
TITLE	S	☐ DELETE
NAME	CROWE, BETTY H.	
STREET ADDRESS	1000 URBAN CENTER PKWY	
CITY - ST - ZIP	BIRMINGHA, ALA 0	
TITLE	D	☐ DELETE
NAME	SIMPSON, CHARLES H.	
STREET ADDRESS	1000 URBAN CENTER PKWY	
CITY - ST - ZIP	BIRMINGHA, ALA 0	
TITLE	D	☐ DELETE
NAME	JERNIGAN, W. CARL	
STREET ADDRESS	1000 URBAN CENTER PKWY	
CITY - ST - ZIP	BIRMINGHA, ALA 0	
TITLE	D	☐ DELETE
NAME	WILLIAMS, JOHN W.	
STREET ADDRESS	1000 URBAN CENTER PKWY	
CITY - ST - ZIP	BIRMINGHAM AL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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-07/02/96--01046--011
***225.00

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:
LOUIS E. KULOVITZ, JR., SENIOR VICE PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #: (205) 967-0074

Date: 7/1/96

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2-3

MOLTON, ALLEN & WILLIAMS CORPORATION
MORTGAGE BANKING POLICY-MAKING OFFICERS

C. Molton Williams	Chairman of the Board
Michael L. Padalino	President and Chief Executive Officer
Glenn A. Garrett	Executive Vice President - Single Family
Burton Lungmus	Executive Vice President - Administrative
David A. Harris	Senior Vice President and Chief Financial Officer
Louis E. Kulovitz, Jr.	Senior Vice President and Controller
Betty H. Crowe	Senior Vice President - Human Resources and Secretary
Christine H. Lambert	Senior Vice President - Servicing
Jonathan A. Mulkin	Senior Vice President - Marketing
Beverly W. Christopher	Senior Vice President - Investor Accounting

NOTE: Each of the officers listed above can be reached at the corporate <u>HOME OFFICE</u>

PHYSICAL ADDRESS:
1000 Urban Center Parkway
Suite 500
Birmingham, Alabama 35242-2502

MAILING ADDRESS:
Post Office Box 10025
Birmingham, Alabama 35202-0025

TELEPHONE:
(205) 967-0074
TOLL FREE - (800) 633-8727

MOLTON, ALLEN & WILLIAMS CORPORATION
FEDERAL EIN 63-0823634
LIST OF DIRECTORS

CHAIRMAN OF BOARD	C. Molton Williams 1000 Urban Center Parkway - Suite 500 Birmingham, Alabama 35242-2502
DIRECTOR	W. Carl Jernigan 1000 Urban Center Parkway - Suite 500 Birmingham, Alabama 35242-2502
DIRECTOR, MANAGING V.P., & CHIEF EXECUTIVE OFFICER INSURANCE DIVISION	John W. Williams 1000 Urban Center Parkway - Suite 500 Birmingham, Alabama 35242-2502
DIRECTOR	Charles M. Williams, Jr. 1000 Urban Center Parkway - Suite 500 Birmingham, Alabama 35242-2502
DIRECTOR	J. T. Hunter Williams 1000 Urban Center Parkway - Suite 500 Birmingham, Alabama 35242-2502
DIRECTOR	Charles H. Simpson 1000 Urban Center Parkway - Suite 500 Birmingham, Alabama 35242-2502