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Mar 04 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 858411 (2)
1. Corporation Name
FIRST UNION COMMERCIAL CORPORATION



Principal Place of Business Mailing Address
TWO FIRST UNION CENTER
CONT-1-0200
CHARLOTTE NC 28202-2823
TWO FIRST UNION CENTER
0200
CHARLOTTE N. 28288
US

3. Date Incorporated or Qualified 11/10/1983
3a. Date of Last Report 05/01/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 25 Country 28 Zip 29 Country 30
4. FEI Number 13-2647352 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

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

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 _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P MATHIS, DANIEL W. TWO FIRST UNION CENTER CHARLOTTE NC	1.1 TITLE	P David G. Taylor
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	TWO FIRST UNION CENTER
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Charlotte NC
TITLE	V ROBERT B. PROPST TWO FIRST UNION CENTER CHARLOTTE NC	2.1 TITLE	V Bridget A. Foster
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	Two First Union Center
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Charlotte NC
TITLE	S HATHAWAY, KENT S. TWO FIRST UNION CENTER CHARLOTTE NC	3.1 TITLE	D John R. Georgius
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	Two First Union Center
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Charlotte NC
TITLE	D DUNN, FRANK H ONE FIRST UNION CENTER CHARLOTTE NC	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D CRUTCHFIELD, EDWARD E, JR ONE FIRST UNION CENTER CHARLOTTE NC	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D ATWOOD, ROBERT T ONE FIRST UNION CTR CHARLOTTE NC	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: Bridget Foster BRIDGET FOSTER
DATE: 2/26/97 DAYTIME PHONE: 704-371-4389

CR2E034 (9/96)