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Requester's Name
BALCH & BINGHAM LLP
ATTORNEYS AND COUNSELORS
POST OFFICE BOX 306
City: BIRMINGHAM, ALABAMA 35201 #

100004769251--1
-01/11/02-01045-006
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ae/-17

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Alabama submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : The Bank
2. The mailing address of the corporation : 17 N. 20th Street, Birmingham, Alabama 35203
3. Date of incorporation/qualification: 07/05/00 Document number: _____
4. The name and address of the current registered agent and office:

Terry DuBose

7522 Front Beach Road

Panama City, Florida 32407

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Hampton McFadden, Jr.

7522 Front Beach Road

Panama City, Florida 32407

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

1/8/02
(Date)

F. Hampton McFadden, Jr.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

1/8/02
(Date)

If signing on behalf of an entity:

Hampton McFadden, Jr.
(Typed or Printed Name)

General Counsel
(Capacity)

*** FILING FEE: \$35.00 ***

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