	PLICAT FOR STATE	ĮON .	E READ A	FLORID	A DEPAR <b>Sandra B</b> Secretar	TMEN B. <b>Mor</b> by of S	NT OF STATE tham tate	ľ	TING THIS F	v	
DOCUMENT # F9200000854  1. Corporation Name  GABK HOLDINGS, INC.											
									Ţ., !	n ja	•
•	ace of Busine		Mailing Addr	Mailing Address				[AI <b>A</b> 18138 (1811 883)) 8 8134 8	811: 86::: 88::: #6:6: :8::		
TWO FIRST UNION CENTER. NC0200 CHARLOTTE NC 28288				TWO FIRST UNION CENTER: NC0200 CHARLOTTE NC 28288							
	ncipat Office #, etc.	incorrect in a	ny way, line throu plicable		nformation an	98	Applicable	4 Date Incor To Do Bus 5 FEI Numb	porated or Qualified iness in Florida er <b>56-1778670</b>	F - 1	pplied For ot Applicable
Zip		Country		Zip		Country		6. CERTIFICAT	TE OF STATUS DESIRE	58.75 Additional for a Certification	
Title(s)					Street Address of Each Officer and/or Director					City / State / Zip	
P	HOWARD, JAMES S				3 (Do NOT Use Post Office Box Numbers)  999 PEACHTREE STREET			ATLANTA GA			
V	GLORIA THOMPSON				TWO FIRST UNION CENTER, NC0200			0200	CHARLOTTE NC		
S	MILLER, JERRY M				ONE FIRST UNION CENTER, NC0630			0630	CHARLOTTE NC		
T	JAMES H HATCH				TWO FIRST UNION CENTER, NC0200			0200	CHARLOTTE NC		
D	EDWARD E CRUTCHFIELD				ONE FIRST UNION CENTER				CHARLOTTE NC		
D	JOHN R GEORGIUS				ONE FIRST UNION CENTER				CHARLOTTE NC		
1201 HAYS STREET  SUITE 105  TALLAHASSEE FL 32301  Street Adding 1201 H. Suite, Apt &							Corporati Street Address ( 1201 Hays Suite, Apt #, Etc	-02/09/9901067001			
10. I, being Signature o Registered	,	e registered a	0.1	•			Tallahass thand accept the c , as agent	obligations of Sec	tion 607.0505, F.S.	r-01-99	
			wes or ha Il Property	s paid th	e currer	nt yea		No X	(See	other side for information intangible tax.)	ation
this rein	statement ap	plication, the r	eason for dissolu	ition has been	eliminated, ti	ne corpo	rate name satisfies	the requirement	ls of section 607.0401	S. I further certify that to i or 617.0401, F.S., th 3)(i), F.S. The informat	at all fees

Zip

SIGNATURE: Thomas M. Howard Assistant Vice President SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (SEE ATTACHED OFFICER'S LIST)

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

01-29-99 (904)489-6471

Daytinie Phone #

010

**Data Sheet Report** 

1/28/1999

## GABK Holdings, Inc.

Incorporation:

Corp Records: Corp Seal: Financial:

Auditors

North Carolina
NC-Legal Division
NC-Legal Division
NC-Finance Division
KPMG Peat Marwick

Pederal ID #:

56-1778670

Fiscal Year End: Comment: 12/31

Annual Meeting:

NOTE: For tax reasons, this company must never qualify to do business in the State of Georgia.

Third Tuesday in April

Primary Address: One First Union Center Charlotte, NC 28288

Purpose of Business:

Formed to hold foreclosed properties OUTSIDE of Georgia. (00AB); DPC

DIRECTORS:

Edward B. Crutchfield John R. Georgius Title Director Director

## OFFICERS:

James W. Ahern Robert L. Andersen Tracey W. Anklin Robert T. Atwood

Tracey W. Anklin
Robert T. Atwood
Dale R. Batman
Robert F. Bertges
Paul J. Blass
Curtis L. Bronwer
John Chepul
Francis C. Clark

Francis C. Clark
Thomas Hal Clarke, Ir.
Lisa P. Clontz
Marcia A. Combs
Anne T. Daniel
Sheree Daye
Jackson Thomas Dunn, Jr.

Barbara Gaffney Herman T. Goins, Jr. Robert A. Gray James H. Hatch

Bridget A. Foster

<u>Title</u> Vice President

Senior Vice President
Vice President
Executive Vice President
Vice President
Senior Vice President
Vice President
Vice President
Tax Officer
Senior Vice President

Senior Vice President
Assistant Secretary
Assistant Vice President
Assistant Secretary
Tax Officer
Senior Vice President
Vice President
Tax Officer

Assistant Vice President Vice President

Senior Vice President &

Treasurer

## GABK Holdings, Inc. .

Kent S. Hathaway Susan Helton James S. Howard

Thomas M. Howard

Christine S. Jackson Cynthia P. Johnson

John W. Johnson Denise M. Jones D. Bryan Jordan David Julian Jack B. Kester, Jr. Keith D. Lembo

Debi Lineberger H, Glezm Little

Dorothy Y. London

Victoria I, McDonald

H. Leon McGee Anne D. Meade

Jerry M. Miller, Jr.

Carol R. Mullis Edward M. Newman Judith N. Newman Marta Ochoa Tomas O. Palmgren David W. Reed

Gary R. Sessions Robert B. Shenkman Michael C. Slocum Kenneth R. Stancliff Arlene Teague Charles L. Terribile Gloria A. Thompson Deborah W. Wilkinson J. David Yorker

STOCKS:

Common Stock

Price/Par Value:

CUSIP: SYMBOL:

\$1.00

Date Authorized:

Senior Vice President

Assistant Vice President

Assistant Vice President

Senior Vice President

Senior Vice President

Senior Vice President

Assistant Vice President Senior Vice President &

Assistant Vice President

Senior Vice President

Senior Vice President

Senior Vice President Vice President

**Assistant Vice President** 

Assistant Vice President

Vice President & Assistant

Tax Officer

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Tax Officer

Secretary

Secretary Assistant Secretary

Vice President

Tax Officer

President

Authorized: 100,000 Outstanding: 1

Issued: 1 # in Treasury:

Comment:

Current Owner(s) First Union National Bank (FUN)\*

Consideration:

Certificate No.

%Ownership 100

No. of Shares

Date Issued or Transferred

2/26/1998

Comment:

Former Owner(s) First Union National Bank Certificate No.

**%Ownership** 100

No. of Shares

Date Issued or Transferred 6/5/1997

Surrender <u>Date</u> 6/5/1997

JAN-20-89 14:05 FROM: FUNC LEGAL DIVISION

ID:704 374 3105

PAGE

4/4

GABK Holdings, Inc.

of Georgia

Consideration: Comment:

First Union National Bank 2

100

6/5/1997

2/26/1998

(Charlotte, NC) (NCB)\*

Consideration: Comment:

DIRECT SUBSIDIARIES:

INCORPORATION/QUALIFICATIONS:

Inc/Qual

Date

End Date

North Carolina

Incorporation

rd .

5/8/1992

-IN PAN

Agent:

The Prentice-Hall Corporation System, Inc.

Qualification

5/22/1992

Alabama Agent:

The Prentice-Hall Corporation System, Inc.

.....

10/16/1998

Florida

Qualification

The Prentice-Hall Corporation System, Inc.

12/22/1992

OLYDA TANO

Agent: Comment: South Carolina

Revoked 10/16/98 - FL Corporate tax reinstating 1/99 - Won't lose original date of qualification

Qualification

The Prentice-Hall Corporation System, Inc.
Oualification

12/29/1992 12/21/1992

Agent: Tennessee Agent:

The Prentice-Hall Corporation System, Inc.

Qualification

12/22/1992

Virginia Agent:

Beverley L. Crump, Esq.

HISTORY:

NARRATIVES:

8/19/1997 Other Disposition

OREO sub for FUNB-GA. Retain indefinitely.

Contact: Jerry Miller

4/21/1998 Resolution Shareholders Consent - Annual Meeting

4/21/1998 Resolution Directors Consent - Annual Meeting

1/27/1999 Other FL Qualification

Andrea (CSC) called to inform me that this entity had been revoked from FL 10/16/98 and that our FL Corporate Tax dept. (Thomas Newman) sent her a reinstatement 1/99. We will not lose the original date of qualification.