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May 15 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 # F93000003205 (2)

1. Corporation Name

NATIONSBANC ENTERPRISE, INC.

Principal Place of Business

101 S. TRYON ST.
NCL002-30-18
CHARLOTTE NC 28255
US

401 N TRYON ST
NC1-021-03-09
c/o CORPORATE TAX
CHARLOTTE NC 28255



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

07/13/1993

3a. Date of Last Report

05/20/1996

4. FEI Number

56-1819464

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE

NAME MUNCE, JOHN
STREET ADDRESS 101 S TRYON ST
CITY-ST-ZIP CHARLOTTE NC

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE P ☐ DELETE

NAME KING, CHARLES
STREET ADDRESS 101 S TRYON ST
CITY-ST-ZIP CHARLOTTE NC

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE SVP ☐ DELETE

NAME HOLLAND, CHARLES
STREET ADDRESS 101 S TRYON ST
CITY-ST-ZIP CHARLOTTE NC

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE SVP ☐ DELETE

NAME MULCAHY, MICHAEL
STREET ADDRESS 101 S TRYON ST
CITY-ST-ZIP CHARLOTTE NC

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE S ☐ DELETE

NAME KISER, JAMES
STREET ADDRESS 101 S TRYON ST
CITY-ST-ZIP CHARLOTTE NC

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE T ☐ DELETE

NAME JEROME, LOUIS
STREET ADDRESS 101 S TRYON ST
CITY-ST-ZIP CHARLOTTE NC

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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

SUSAN MAYS NEWMAN
Senior Vice President

CR2E034 (9/96)

08/07/96

Active Officer & Director w/Committee Assignments Report

, 401 N TRYON ST NC1-021-03-09

c/o CORPORATE TAX

CHARLOTTE NC 28255

NationsBanc Enterprise, Inc.

<u>Directors</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
Amy Woods Brinkley	Director	11/20/95	11/20/95
John W. Munce	Director	11/20/95	11/20/95
G. Patrick Phillips	Director	03/01/93	11/20/95
James B. Sommers	Director	03/01/93	11/20/95
Mark H. Williamson	Director	11/20/95	11/20/95

<u>Officers</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
John W. Munce	Chairman	11/20/95	11/20/95
Charles R. King	President	11/20/95	11/20/95
Charles P. Holland	Senior Vice President	11/20/95	11/20/95
Michael J. Mulcahy	Senior Vice President/Tax Officer	11/20/95	11/20/95
Susan Mays Newman	Senior Vice President/Tax Officer	11/20/95	11/20/95
Gary S. Williams	Senior Vice President/Tax Officer	11/20/95	11/20/95
James W. Kiser	Secretary		06/30/94
Mary-Ann Lucas	Assistant Secretary	11/20/95	11/20/95
Louis E. Jerome	Treasurer	11/20/95	11/20/95