

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 23 1996 8:00 am
Secretary of State

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COMPASS BANGSHARES, INC.

15 SOUTH 20 STREET
BIRMINGHAM AL 35233

P.O. BOX 10566
BIRMINGHAM AL 35296

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

FL

85	Zip Code
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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. Thereby, accept the appointment as registered agent, I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

$$[\bar{A}^T]$$

PD
JONES, D. PAUL JR
15 S. 20TH ST
BIRMINGHAM AL

DIRE

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

SIGNATURE: Michael A. Bean Michael A. Bean 4/29/96 (205) 558-5724

CR2E034 (12/95)