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May 09 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 # F94000002744 (0)

1. Corporation Name

FIRST OF AMERICA BANK CORPORATION



Principal Place of Business

211 S. ROSE ST.
KALAMAZOO MI 49007

Mailing Address

211 S. ROSE ST.
KALAMAZOO MI 49007-4706

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

05/25/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

38-1971791

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

CIESLAK, LEE J
FIRST OF AMERICA BANK-FLORIDA, F.S.B.
2100 66TH ST. N.
ST. PETERSBURG FL 33710

10. Name and Address of New Registered Agent

81 Name

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

201 EAST KENNEDY BOULEVARD

84 City

TAMPA

FL

85 Zip Code

33620

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: *Lee J. Cieslak* LEE J. CIESLAK

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	BARFIELD, JON ERIC	17199 N. LAUREL PARK DR., STE. 224	LIVONIA MI 48142	<input type="checkbox"/>
D	CHORMANN, RICHARD F	211 S. ROSE ST.	KALAMAZOO MI 49007	<input type="checkbox"/>
PD	FITZSIMMONS, JOSEPH J	300 N. ZEEB ROAD	ANN ARBOR MI 48106	<input type="checkbox"/>
D	GOLDBERG, JOEL N	28 N. SAGINAW ST. #701	PONTIAC MI 48342	<input type="checkbox"/>
DP	GREENWALT, CLIFFORD L	607 E. ADAMS ST.	SPRINGFIELD IL 62701	<input type="checkbox"/>
D	HETZLER, ROBERT L	2600 S. EUCLID AVE.	BAY CITY MI 49706	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
D				<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
C/P/D				<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
D		101 N. MAIN # 1005		<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
		3775 ORCHARD LAKE ROAD		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		WEST BLOOMFIELD MI	48324	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
D				<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Richard F. Chormann RICHARD F. CHORMANN

Date

Daytime Phone #

0499738

CR2E034 (9/96)