FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Mar 30 1998 8:00am Secretary of State

1998 DOCUMENT # F94000004317 (3) COLLATERAL SERVICING, INC. Principal Place of Business Mailing Address 1900 CRESTWOOD BLVD. 1900 CRESTWOOD BLVD. BIRMINGHAM AL 35203 BIRMINGHAM AL 35203 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/19/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 63-1125071 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. Yes No Zip Country Zip Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM 81 1200 S. PINE ISLAND RD. 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 85 Zip Code 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 hame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. CEO Addition DELETE Change TITLE 11 TITLE RATLIFF, WILLIAM T III NAME 1.2 NAME 1900 CRESTWOOD BLVD. STREET ADDRESS 1.3 STREET ADDRESS BIRMINGHAM AL 35203 CITY-ST-ZIP 1.4 CITY-ST-ZIP VD Change DELETE Addition TITLE 2.1 TITLE ROBERTS. DAVID A NAME 2.2 NAME 1900 CRESTWOOD BLVD. STREET ADDRESS 2.3 STREET ADDRESS **BIRMINGHAM AL 35203** 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ___ Addition TITLE 3.1 TITUE SPALDING, JOHN L NAME 3.2 NAME 1900 CRESTWOOD BLVD. STREET ADDRESS 3.3 STREET ADDRESS **BIRMINGHAM AL 35203** CITY-ST-ZIP 3.4. CITY - ST-ZIP Change DELETE 4.1 TITLE ___ Addition TITLE MUSGROVE, MARY ANNE NAME 4. 2 NAME ZIMLICH, MARY ANNE 1900 CRESTWOOD BLVD. STREET ADDRESS 4.3 STREET ADDRESS 1900 Crestwood Blvd. BIRMINGHAM AL 35203 CITY-ST-ZIP 4.4 CITY-ST-ZIP Birmingham, AL 35203 DELETE Change Addition TITLE 5.1 TITLE DICHIARA, KATERINA NAME 5.2 NAME 1900 CRESTWOOD BLVD. STREET ADDRESS 5.3 STREET ADDRESS **BIRMINGHAM AL 35203** 5.4 CITY-ST-ZIP CITY-ST-7IP Change DELETE Addition TITLE 6.1 TITUE STONE, CHERYL R NAME 6.2 NAME 1900 CRESTWOOD BLVD. 6.3 STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35203** CITY-ST-ZIP

14. I 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.

CIGNIATUDE.

OKR-Strue

Cheryl R. Stone, Director 3/6/98 205-951-4423