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Jan 30 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 # F94000005735 (5)

1. Corporation Name
SOUTHTRUST CAPITAL FUNDING CORPORATION

Principal Place of Business
420 N. 20TH ST.
BIRMINGHAM AL 35203

Mailing Address
420 N. 20TH ST.
BIRMINGHAM AL 35203-3204



3. Date Incorporated or Qualified 11/04/1994
3a. Date of Last Report 03/14/1996

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

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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 of officer or director of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME EUBANKS, R. GLENN
STREET ADDRESS 420 N. 20TH ST.
CITY - ST - ZIP BIRMINGHAM AL 35203

☐ DELETE

TITLE VD
NAME SHINE, WILLIAM E
STREET ADDRESS 420 N. 20TH ST.
CITY - ST - ZIP BIRMINGHAM AL 35203

☒ DELETE

TITLE V
NAME SUMNER, SARAH J
STREET ADDRESS 420 N. 20TH ST.
CITY - ST - ZIP BIRMINGHAM AL 35203

☒ DELETE

TITLE VSD
NAME KATZ, LAWRENCE D
STREET ADDRESS 420 N. 20TH ST.
CITY - ST - ZIP BIRMINGHAM AL 35203

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE VD
4.2 NAME KATZ, LAWRENCE D.
4.3 STREET ADDRESS 420 N. 20TH ST. - 9th Floor
4.4 CITY - ST - ZIP BIRMINGHAM, AL 35203

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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:

Lawrence D. Katz

Lawrence D. Katz

Group Vice President

1/7/97

205 254-5956

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)