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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000003160
1. Corporation Name

AMSOUTH BANK

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
September 29, 1986

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21. AmSouth Sonat Tower	26. Law Department	63-0935103	<input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
22. 1900 5th Avenue North	27. 1901 6th Avenue North	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
City & State	City & State	6. Election Campaign Financing	<input type="checkbox"/> \$5.00 May Be Added to Fees
23. Birmingham, Alabama	28. Birmingham, Alabama	7. Trust Fund Contribution	<input type="checkbox"/>
Zip	Zip	8. This corporation owes or has paid the current year Intangible	<input type="checkbox"/> Yes <input type="checkbox"/> No
24. 35203	29. 35203	Personal Property Tax due June 30.	
Country	Country		
25. USA	30. USA		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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	NAME	1.1 TITLE	1.2 NAME
C/P/D	RITTER, C. DOWD	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
1900 5TH AVE NORTH			
BIRMINGHAM, AL 35203			
D	CHANDLER, J. HAROLD		
1 FOUNTAIN SQUARE			
CHATTANOOGA, TN 37402			
D	DALTON, JAMES E.		
103 CONTINENTAL PLACE			
BRENTWOOD, TN 37027			
D	GILBERT, RODNEY C.		
3700 OLD LEEDS ROAD			
BIRMINGHAM, AL 35213			
S	MASTERS, DIANE		
1900 5TH AVENUE NORTH			
BIRMINGHAM, AL 35203			
AS	CAUGHRAN, JR. WILLIAM H.		
1901 6TH AVENUE NORTH SUITE 920			
BIRMINGHAM, AL 35203			

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.

William A. Coughran

CR2E034 (10/97)

2082

Directors [continued]

Elmer B. Harris
600 North 18th Street
Birmingham, AL 35291

Victoria Jackson Gregoricus
922 Main Street
Nashville, TN 37206

Ronald L. Kuehn, Jr.
1900 Fifth Avenue North
Birmingham, AL 35203

James R. Malone
8889 Pelican Bay Boulevard
Naples, FL 34108

Francis A. Newman
8333 Bryan Dairy Road
Largo, FL 33777

Claude B. Nielsen
4600 East Lake Boulevard
Birmingham, AL 35217

Benjamin F. Payton
399 Grey Columns
Tuskegee, AL 36083

Herbert A. Sklenar
Two Metroplex Drive
Birmingham, AL 35209

Officers

Michael C. Baker
1901 6th Avenue North
Birmingham, AL 35203

David B. Edmonds
1901 6th Avenue North
Birmingham, AL 35203

Sloan D. Gibson, IV
1900 Fifth Avenue North
Birmingham, AL 35203

O.B. Grayson Hall, Jr.
1900 Fifth Avenue North
Birmingham, AL 35203

W. Charles Mayer, III
1900 Fifth Avenue North
Birmingham, AL 35203

Candice W. Rogers
1901 6th Avenue North
Birmingham, AL 35203

E.W. Stephenson, Jr.
100 North Tampa Street
Tampa, FL 33602

Alfred W. Swan, Jr.
13535 Feather Sound Drive
Clearwater, FL 34622

Stephen A. Yoder
1901 6th Avenue North, Suite 920
Birmingham, AL 35203

Carl L. Gorday - Asst. Secretary
1901 6th Avenue North, Suite 920
Birmingham, AL 35203