DO NOT WRITE IN THIS SPACE

02 MAY 22 PH 4: 01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # F98000003292

1. Entity Name

COLONIAL ASSET MANAGEMENT, INC., AN AFFILIATE OF THE COLONIAL BANCGROUP, INC.

Principal Place of Business 10151 DEERWOOD PK. BLVD. JACKSONVILLE FL 32236

Mailing Address

ONE COMMERCE ST ATTN: TAX DEPT.

MONTGOMERY AL 36104

2.	Principal	Place	ot	Business	

C T CORPORATION SYSTEM

660 E JEFFERSON ST TALLANASSEE FL 32301

Suite, Apt. #, etc.

City & State

Zip

3. Mailing Address

 City & State

Suite, Apt. #, etc.

Country

4. FEI Number

5. Cartificate of Status Desired

22 1204105

7. Name and Address of New Registered Agent

Applied For Not Applicable \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Name

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

City

(NOTE: Registered Agent signature required when reinstating)

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

Country

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

(See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11 12 5000056944 TITLE ริกเย ☐ Delete NAME NAME OAKLEY, FLAKE -06/06/02--01035--01 STREET ADDRESS STREET ADDRESS ONE COMMERCE STREET ****900.00 CITY-\$1-ZIP CITY-ST-ZIP MONTGOMERY AL 36104 Change Addition Delete TITLE TITLE NAMÉ NAME REIMER, DAVID STREET ADDRESS STREET ADDRESS ONE COMMERCE STREET CITY-ST-ZIP CITY-ST-ZIP MONTGOMERY AL 38104 Delete ☐ Change ☐ Addition TITLE NAME NAME lowder, robert e STREET ADDRESS STREET ADDRESS ONE COMMERCE STREET CITY-ST-ZIP CITY-ST-ZIP MONTGOMERY AL 36104 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: