

2004 FOR PROFIT CORPORATION ANNUAL REPORT


05-03-2004 90657 020 ***158.75

F99000006531

FILED

04 MAY 20 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F99000006531 1. Entity Name NATIONAL BANK OF COMMERCE OF BIRMINGHAM					
Principal Place of Business 1927 FIRST AVENUE NORTH, 6TH FL BIRMINGHAM, AL 35203			Mailing Address P.O. BOX 428 BIRMINGHAM, AL 35201		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 63-0503302	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional -Fee Required	
6. Name and Address of Current Registered Agent ADAMS, BLAISE 201 N. PALAFAX ST. PENSACOLA, FL 32501				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C <input checked="" type="checkbox"/> Delete MORGAN, HUGH J JR 1927 FIRST AVENUE NORTH BIRMINGHAM, AL 35203		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Temple W. Tutwiler, III 1927 First Avenue North Birmingham, AL 35203	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC <input type="checkbox"/> Delete HOLCOMB, JOHN H III 1927 FIRST AVENUE NORTH., 6TH FL BIRMINGHAM, AL 35203		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COF <input type="checkbox"/> Delete NICHOL, VICTOR E JR. 1927 FIRST AVENUE NORTH., 6TH FL BIRMINGHAM, AL 35203		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Chairman <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP <input checked="" type="checkbox"/> Delete MURRAY, RICHARD IV 1927 FIRST AVENUE NORTH., 6TH FL BIRMINGHAM, AL 35203		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Corporate Secretary, ... <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Cndy. Payton 1927 First Avenue North Birmingham, AL 35203	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Delete MOORE, KIMBERLY 1927 FIRST AVENUE NORTH., 6TH FL BIRMINGHAM, AL 35203		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <div style="text-align: right; font-size: 1.5em;">4/5/20</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input type="checkbox"/> Delete MATTHEWS, WILLIAM E V 1927 FIRST AVENUE NORTH., 6TH FL BIRMINGHAM, AL 35203		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice Pres. & CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
<div style="display: flex; justify-content: space-between;"> 4/23/04 205-521-9883 </div> <div style="display: flex; justify-content: space-between;"> Date Daytime Phone # </div>					