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1999 AUG 20 PM 3:52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT **1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H07987**

1. Corporation Name
NATIONSBANC INVESTMENTS, INC.

Principal Place of Business	Mailing Address
401 N. TRYON STREET NC1-021-03-09 CHARLOTTE NC 28255 US	401 N TRYON ST. NC1-021-03-09 %CORPORATE TAX CHARLOTTE NC 28255 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/14/1984

4. FEI Number: 59-2422159 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☑ DELETE	1.1 TITLE: VP ☐ Change ☐ Addition
NAME	MARTIN, J C		1.2 NAME: DUANE SMITH
STREET ADDRESS	401 N TRYON ST, %CORPORATE TAX		1.3 STREET ADDRESS: 401 N TRYON ST
CITY-ST-ZIP	CHARLOTTE NC		1.4 CITY-ST-ZIP: CHARLOTTE NC 28255
TITLE	D	☑ DELETE	2.1 TITLE: Pres ☐ Change ☐ Addition
NAME	WALKER, WALTER W JR		2.2 NAME: Henry J. Rose
STREET ADDRESS	401 N TRYON ST, %CORPORATE TAX		2.3 STREET ADDRESS: 401 N TRYON ST
CITY-ST-ZIP	CHARLOTTE NC		2.4 CITY-ST-ZIP: CHARLOTTE NC 28255
TITLE	SVP	☐ DELETE	3.1 TITLE: Sec ☐ Change ☐ Addition
NAME	WILLIAMS, GARY S.		3.2 NAME: Edward J. Stark
STREET ADDRESS	401 N. TRYON STREET NC1-021-03-09		3.3 STREET ADDRESS
CITY-ST-ZIP	CHARLOTTE NC 28255		3.4 CITY-ST-ZIP
TITLE	SVP	☑ DELETE	4.1 TITLE: Treas ☐ Change ☐ Addition
NAME	HAIN, J T		4.2 NAME: Michael S. Podracky
STREET ADDRESS	401 N TRYON ST, %CORPORATE TAX		4.3 STREET ADDRESS: 401 N TRYON ST
CITY-ST-ZIP	CHARLOTTE NC		4.4 CITY-ST-ZIP: CHARLOTTE NC 28255
TITLE	V	☑ DELETE	5.1 TITLE: Dir ☐ Change ☐ Addition
NAME	LOCKE, JANET		5.2 NAME: Laura L. Meyer
STREET ADDRESS	401 N. TRYON STREET NC1-021-03-09		5.3 STREET ADDRESS
CITY-ST-ZIP	CHARLOTTE NC 28255		5.4 CITY-ST-ZIP
TITLE	S	☑ DELETE	6.1 TITLE: Dir ☐ Change ☐ Addition
NAME	LUCAS, MARY-ANN		6.2 NAME: John W. Murce
STREET ADDRESS	401 N. TRYON STREET NC1-021-03-09		6.3 STREET ADDRESS
CITY-ST-ZIP	CHARLOTTE NC 28255		6.4 CITY-ST-ZIP: 5/19/99 90018 001 7500.00

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, with all other like empowered.

SIGNATURE: DUANE L. SMITH, VP — **DUANE L. SMITH, VP** **4/23/99** **704-388-2460**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AD

CR2E034 (11/98)