

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 24 1996 8:00 am
Secretary of State

DOCUMENT # J96767 (5)

1. Corporation Name

AMSOUTH BANK OF FLORIDA



300001794583
-04/25/96--01057--023

Principal Place of Business

Mailing Address

**100 NORTH TAMPA ST
STE 3400
TAMPA FL 33602
US**

**P OBOX 3370
TAMPA FL 33601-3370
US**

3. Date of Last Report
10/16/1987

3a. Date of Last Report
06/09/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. # etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

59-2848700

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**

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Same as Block 1 above

81 Name

C T Corporation System

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

1200 South Pine Island Road

83

84 City

Plantation

FL

85 Zip Code

33324

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, type or print name of the 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 **D** ☐ DELETE
NAME **BURKS, BARNEY B., JR.**
STREET ADDRESS **3366 CHANTARENE DRIVE**
CITY- ST- ZIP **PENSACOLA FL**

1.1 TITLE **C** ☐ Change ☒ Addition
1.2 NAME **Stephenson, E.W., Jr.**
1.3 STREET ADDRESS **100 N. Tampa St., Ste. 3400**
1.4 CITY- ST- ZIP **Tampa, FL 33602**

TITLE **D** ☐ DELETE
NAME **VICKERY, JAMES F.**
STREET ADDRESS **805 BAY CLIFF ROAD**
CITY- ST- ZIP **GULF BREEZE FL**

2.1 TITLE **D** ☒ Change ☐ Addition
2.2 NAME **Vickery, James F.**
2.3 STREET ADDRESS **815 Bay Cliff Road**
2.4 CITY- ST- ZIP **Gulf Breeze, FL 32561**

TITLE **DVC** ☒ DELETE
NAME **MOOR, M. EUGENE, JR.**
STREET ADDRESS **805 THE FOUNTAINS**
CITY- ST- ZIP **DESTIN FL 32541**

3.1 TITLE **D** ☐ Change ☒ Addition
3.2 NAME **Case, Janice B.**
3.3 STREET ADDRESS **908 Cleveland Street**
3.4 CITY- ST- ZIP **Clearwater, FL 34617**

TITLE **D** ☐ DELETE
NAME **LEE, ROBERT E.**
STREET ADDRESS **P.O. BOX 1447** N/A
CITY- ST- ZIP **FT WALTON BEACH FL 32549**

4.1 TITLE **D** ☐ Change ☒ Addition
4.2 NAME **Hawkins, Terrell V.**
4.3 STREET ADDRESS **18167 U.S. Hwy 19 N., Ste. 300**
4.4 CITY- ST- ZIP **Clearwater, FL: 34624**

TITLE **D** ☐ DELETE
NAME **FURLONG, GEORGE M., JR.**
STREET ADDRESS **3422 CHANTARENE DRIVE**
CITY- ST- ZIP **PENSACOLA FL 32507**

5.1 TITLE **D** ☒ Change ☐ Addition
5.2 NAME **Furlong, George M., Jr.**
5.3 STREET ADDRESS **360 Arabian Drive**
5.4 CITY- ST- ZIP **Pensacola, FL 32506**

TITLE **D** ☒ DELETE
NAME **CLARY, ROGER J.**
STREET ADDRESS **BAYOU DRIVE**
CITY- ST- ZIP **DESTIN FL 32541**

6.1 TITLE **D** ☐ Change ☒ Addition
6.2 NAME **Patton, Douglas M.**
6.3 STREET ADDRESS **25 W. Cedar Street, 2nd floor**
6.4 CITY- ST- ZIP **Pensacola, FL**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)

D Addition
Swan, Alfred W., Jr.
100 N. Tampa Street, Ste. 3400
Tampa, Florida 33602

D Addition
Timmins, Stanley, Jr.
111 W. 23rd Street
Panama City, Florida 32405

V Addition
Kerry P. Charlet
1000 N. Tampa Street, Ste. 3400
Tampa, Florida 33602