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May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J96767

(5)

1. Corporation Name

AMSOUTH BANK OF FLORIDA

Principal Place of Business

100 NORTH TAMPA ST
STE 3400
TAMPA FL 33602
US

Mailing Address

PO BOX 3370
TAMPA FL 33601-3370
US



3. Date Incorporated or Qualified
10/16/1987

3a. Date of Last Report
04/24/1996

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BURKS, BARNEY B., JR.
STREET ADDRESS 3386 CHANTARENE DRIVE
CITY-ST-ZIP PENSACOLA FL

TITLE D
NAME VICKERY, JAMES F.
STREET ADDRESS 815 BAY CLIFF ROAD
CITY-ST-ZIP GULF BREEZE FL 32561

TITLE V
NAME CHARLET, KERRY P
STREET ADDRESS 1000 N. TAMPA ST. STE 3400
CITY-ST-ZIP TAMPA FL 33602

TITLE D
NAME LEE, ROBERT E.
STREET ADDRESS P.O. BOX 1447
CITY-ST-ZIP FT WALTON BEACH FL 32549

TITLE D
NAME FURLONG, GEORGE M., JR.
STREET ADDRESS 306 ARABIAN DR.
CITY-ST-ZIP PENSACOLA FL 32506

TITLE D
NAME PATTON, DOUGLAS M
STREET ADDRESS 25 W. CEDAR ST. 2ND FLOOR
CITY-ST-ZIP PENSACOLA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
SEE ATTACHED FOR COMPLETE LIST

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

Kerry P. Charlet

(Kerry P. Charlet)

01/09/97

813/226-1254

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

**AMSOUTH BANK OF FLORIDA
ATTACHMENT TO DOCUMENT #J96767 (5)
SECTION 13
OFFICERS AND DIRECTORS**

Travis J. Bowden (D)
500 Bayfront Parkway
Pensacola, FL 32501

Douglas M. Patton (D)
25 W. Cedar Street, 2nd FL
Pensacola, FL 32501

Barney B. Burks, Jr. (D)
25 W. Cedar Street, Suite 600
Pensacola, FL 32501

E. W. Stephenson, Jr. (D/C)
100 North Tampa Street, Suite 3400
Tampa, FL 33602

Janice. B. Case (D)
908 Cleveland Street
Clearwater, FL 34615

Alfred W. Swan, Jr. (D/P)
100 North Tampa Street, Suite 3400
Tampa, FL 33602

George M. Furlong, Jr. (D)
2042 Hesperia Way
Pensacola, FL 32505

Stanley Timmins, Jr. (D)
111 W. 23rd Street
Panama City, FL 32405

Terrell V. Hawkins (D)
18167 U. S. 19 N., Suite 300
Clearwater, FL 34624

James F. Vickery (D)
2958 Coral Strip Parkway
Gulf Breeze, FL 32561

Robert E. Lee (D)
541 Mary Esther Cutoff
Ft. Walton Beach, FL 32549

Kerry P. Charlet (V)
100 North Tampa Street, Suite 3400
Tampa, FL 33602