COR ANNU	ILE NOW: FILING F PROFIT RPORATION JAL REPORT 1997	FLC		MENT OF STATE Mortham of State	APPROVED AND Filed 97 Jul 18 PM 3:02	
	MENT # P1 25	17			SECRETARY OF STATE	
	T UNION CAPIT		TS CORP.		Inteninoule, I Lonida	
incipal Place	e of Business	Mailing Add	dress		-	
301	S. College Stree	t, TW-8	(Sam	L)		
Cho	5. College Stree arlotte, NC 28 Attn: Alan Mo	288-0602				te of Last Report
Principal Pl	Attn: Alan Ma lace of Business	2a, Mailing	Address		12/10/1986 041	15/1996 Applied For
		26			56-1529080	Not Applicable
Suite, Apt.	#, etC.	Suite, A	pt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	θ	City & S	State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Żip	Country	Zip		Country	8. This corporation has liability for intangible Florida Statutes	tax under s. 199.032, No
	9. Name and Address of C	29 Current Registered Ag	jent 3		10. Name and Address of New Registered A	
12	ORATION SERVI OI HAYS STR ALLAHASSEE,	EET		81Name82Street Add83B4City	dress (P.O. Box Number is Not Acceptable)	85 Zip Code
Pursuant I office or re agent. I an	OI HAYS STR ALLAHASSEE,	EET FL 32301 7.0502 and 607.1508, State of Elorida Such	Florida Statutes	62 Street Add 63 64 City the above-named corrora	Tress (P.O. Box Number is Not Acceptable) FL poration submits this statement for the purpose of ation's board of directors. Thereby accept the apport	changing its registered
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First Union Capital Markets Corp. One First Union Center Charlotte, North Carolina 28288-0602

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July 16, 1997



Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

## RE: First Union Capital Markets Corp. 1997 Annual Report Filing

To whom it may concern:

Attached is the 1997 Annual Corporation Report filing for First Union Capital Markets Corp., in addition to a check in the amount of \$165.00 for the annual filing fee.

Unfortunately, First Union Capital Markets Corp. did not receive any request or forms (refer to attached letter) to file the report by May 1st, and therefore, we are respectfully requesting a waiver for the late filing fee.

Please give me a call at (704) 383-6389 if you have any questions. Thank you for your consideration in this matter.

Sincerely,

Heather Dantel

Heather Dautel Compliance Analyst First Union Capital Markets Corp.