

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 30, 2001 8:00 am**
Secretary of State

04-30-2001 90102 050 ***150.00

DOCUMENT # P15167

1. Entity Name

COMPASS FIDUCIARY SERVICES LTD., INC.

Principal Place of Business

**701 S. 32ND ST
BIRMINGHAM AL 35233
US**

Mailing Address

**701 SOUTH 20TH STREET
P.O. BOX 10566, ACCOUNTING DIVISION
BIRMINGHAM AL 35296**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

P.O. Box 10566**ACCTG. DIV.****Birmingham, AL****35296**

DO NOT WRITE IN THIS SPACE

4. FEI Number **63-0959198**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
	S			<input type="checkbox"/>
	POWELL, JERRY W.	15 S. 20TH ST	BIRMINGHAM AL	
	D			<input checked="" type="checkbox"/>
	JONES, D. PAUL J	15 S. 20TH ST	BIRMINGHAM AL	
	T			<input type="checkbox"/>
	HEGEL, GARRETT R.	15 S. 20TH ST	BIRMINGHAM AL	
	CAO			<input type="checkbox"/>
	JOURNY, TIMOTHY	701 S 32ND ST	BIRMINGHAM AL	
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
	P			<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Ferguson, D. Stevenson	15 S. 20TH ST	Birmingham, AL 35233		
	D			<input checked="" type="checkbox"/>	<input type="checkbox"/>
		15 S. 20th st			
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy L. Journy 4/25/01 205-247-5724

Date

Daytime Phone #

CR2E034 (10/00)