2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am Secretary of State **DOCUMENT #** P15167 1. Entity Name 05-07-2002 90107 001 *1.500.00 COMPASS FIDUCIARY SERVICES LTD., INC. Principal Place of Business Mailing Address 701 S. 32ND ST P.O. BOX 10566 BIRMINGHAM AL 35233 ACCTG. DIV BIRMINGHAM AL 35296 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 63-0959198 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change ☐ Addition NAME POWELL, JERRY W. NAME STREET ADDRESS 15 S. 20TH ST STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME HEGEL, GARRETT R. NAME STREET ADDRESS 15 S. 20TH ST STREET ADDRESS CITY-ST-7IP **BIRMINGHAM AL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME JOURNY, TIMOTHY STREET ADDRESS 15 S 20TH ST STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35233** CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME FERGUSON, STEVENSON D NAME STREET ADDRESS 15 S 20TH ST STREET ADDRESS CITY-ST-7IP **BIRMINGHAM AL 35233** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND THE OR PRINTED NAME OF SIGNATURE AND THE OR DIRECTOR

L. Joring 4/24/02 205-297-512

FILED