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CORPORATION ANNUAL REPORT 1995

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 29 PM 6:49

DOCUMENT # P32589 (4)

1. Corporation Name
AMSOUTH REALTY, INC.

Principal Place of Business	Mailing Address
ATTN: CORPORATE TAX DEPARTMENT PO BOX 11007 BIRMINGHAM AL 35288	ATTN: CORPORATE TAX DEPARTMENT PO BOX 11007 BIRMINGHAM AL 35288

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/18/1991
3a. Date of Last Report: 04/27/1994
4. FEI Number: 63-0972855 ☐ 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)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) Country (25)	Zip (29) Country (30)

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	~~P~~	1 1 TITLE	President	[X] Change ☐ Addition
NAME	~~UNDERWOOD, M. LIST~~	1 2 NAME	M. List Underwood, Jr.	
STREET ADDRESS	~~1900 5TH AVE., NORTH~~	1 3 STREET ADDRESS	1900 5th Ave. North	
CITY · ST · ZIP	~~BIRMINGHAM AL~~	1 4 CITY · ST · ZIP	Birmingham, AL 35203	
TITLE	SVPS	2 1 TITLE	Senior Vice President & Secretary	[X] Change ☐ Addition
NAME	~~LONG, HANSEY A. JR.~~	2 2 NAME	Henry A. Long, Jr.	
STREET ADDRESS	1900 5TH AVE., NORTH	2 3 STREET ADDRESS	1900 5th Ave. North	
CITY · ST · ZIP	BIRMINGHAM AL	2 4 CITY · ST · ZIP	Birmingham, AL 35203	
TITLE	VP	3 1 TITLE	Vice President	[X] Change ☐ Addition
NAME	~~WALKER, STEPHANIE~~	3 2 NAME	Stephanie Walker	
STREET ADDRESS	1900 5TH AVE., NORTH	3 3 STREET ADDRESS	1900 5th Ave North	
CITY · ST · ZIP	BIRMINGHAM AL	3 4 CITY · ST · ZIP	Birmingham, AL 35203	
TITLE		4 1 TITLE		☐ Change ☐ Addition
NAME		4 2 NAME		
STREET ADDRESS		4 3 STREET ADDRESS		
CITY · ST · ZIP		4 4 CITY · ST · ZIP		
TITLE		5 1 TITLE		☐ Change ☐ Addition
NAME		5 2 NAME		
STREET ADDRESS		5 3 STREET ADDRESS		
CITY · ST · ZIP		5 4 CITY · ST · ZIP		
TITLE		6 1 TITLE		☐ Change ☐ Addition
NAME		6 2 NAME		
STREET ADDRESS		6 3 STREET ADDRESS		
CITY · ST · ZIP		6 4 CITY · ST · ZIP		

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: Lynda A. Kern Lynda A. Kern March 29, 1995 205-320-2149
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #