FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **P32589** **(4)**

1. Corporation Name
AMSOUTH REALTY, INC.

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

Mailing Address
ATTN: CORPORATE TAX DEPARTMENT
PO BOX 11007
BIRMINGHAM AL 35288

3. Date Incorporated or Qualified: 01/18/1991
3a. Date of Last Report: 03/29/1995
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
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
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 an officer
(NOTE: Registered Agent Signature required if name is changing)
DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	UNDERWOOD, M. LIST J	
STREET ADDRESS	1900 5TH AVE., NORTH	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	SVP	☒ DELETE
NAME	LONG, HENRY A. J	
STREET ADDRESS	1900 5TH AVE., NORTH	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	VP	☐ DELETE
NAME	WALKER, STEPHANIE	
STREET ADDRESS	1900 5TH AVE., NORTH	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President + Director	☐ Change ☒ Addition
1.2 NAME	Henry A. Long Jr.	
1.3 STREET ADDRESS	250 Riverchase Parkway	
1.4 CITY-ST-ZIP	Birmingham, AL 35244	
2.1 TITLE	Director	☐ Change ☒ Addition
2.2 NAME	Robert Hunter	
2.3 STREET ADDRESS	250 Riverchase Parkway	
2.4 CITY-ST-ZIP	Birmingham, AL 35244	
3.1 TITLE	Secretary	☒ Change ☐ Addition
3.2 NAME	Stephanie Walker	
3.3 STREET ADDRESS	250 Riverchase Parkway	
3.4 CITY-ST-ZIP	Birmingham, AL 35244	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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: Henry A Long Jr HENRY A LONG JR 4/19/96 2055603844
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)