

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 15 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION  
 ANNUAL REPORT  
**1997**



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

**DOCUMENT # P33256 (9)**  
 1. Corporation Name  
**NATIONSBANC SERVICES, INC.**



Principal Place of Business  
**71ST FLOOR**  
**901 MAIN ST.**  
**DALLAS TX 75202**

**401 N TRYON ST**  
**NC1-021-03-09**  
**c/o CORPORATE TAX**  
**CHARLOTTE NC 28255**

2. Principal Place of Business

21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Country
24	25
29	30

3. Date Incorporated or Qualified <b>03/20/1991</b>	3a. Date of Last Report <b>02/07/1996</b>
4. FEI Number <b>75-1738434</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.03?, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when registering.) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>HARTMAN, TIMOTHY P.</b>	
STREET ADDRESS	<b>901 MAIN ST., STE. 6800</b>	
CITY-ST-ZIP	<b>DALLAS TX</b>	
TITLE	<b>T</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>JORDAN, JAMES M.</b>	
STREET ADDRESS	<b>1401 ELM ST.</b>	
CITY-ST-ZIP	<b>DALLAS TX</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>SPRADLING, BARBARA D.</b>	
STREET ADDRESS	<b>901 MAIN ST., STE. 6800</b>	
CITY-ST-ZIP	<b>DALLAS TX</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>DIXON, JAMES D.</b>	
STREET ADDRESS	<b>600 PEACHTREE NE 55TH FLOOR</b>	
CITY-ST-ZIP	<b>ATLANTA GA</b>	
TITLE	<b>EVP</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>MUNCE, JOHN W.</b>	
STREET ADDRESS	<b>ONE INDEPENDENCE CTR 3RD</b>	
CITY-ST-ZIP	<b>CHARLOTTE NC</b>	
TITLE	<b>EVPD</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>SPONSKI JOHN J</b>	
STREET ADDRESS	<b>600 PEACHTREE NE</b>	
CITY-ST-ZIP	<b>ATLANTA GA</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

**SEE SCHEDULE ATTACHED**

14. I do 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 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: *Susan Mays Newman*

*4/28/97*

**SUSAN MAYS NEWMAN**  
 Senior Vice President

CFR2E034 (9/96)

08/07/96

Active Officer & Director w/Committee Assignments Report

401 N TRYON ST NCI-021-03-09  
c/o CORPORATE TAX  
CHARLOTTE NC 28255

NationsBanc Services, Inc.

<u>Directors</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
James D. Dixon	Chairman of the Board	03/01/96	03/01/96
	Director	12/08/94	12/08/94
James R. Palermo	Director	12/08/94	03/01/96
Barbara D. Spradling	Director	12/08/94	03/01/96
Wayne Stanhouse	Director	12/08/94	03/01/96

<u>Officers</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
James D. Dixon	President	12/08/94	03/01/96
James R. Palermo	Executive Vice President	12/08/94	03/01/96
Michael J. Mulcahy	Senior Vice President/Tax Officer	03/01/96	03/01/96
Susan Mays Newman	Senior Vice President/Tax Officer	03/01/96	03/01/96
Gary S. Williams	Senior Vice President/Tax Officer	03/01/96	03/01/96
Barbara D. Spradling	Secretary	12/08/94	03/01/96
Mary-Ann Lucas	Assistant Secretary	03/01/96	03/01/96
Wayne Stanhouse	Treasurer	12/08/94	03/01/96

Active Officer & Director Report

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 c/o CORPORATE TAX  
 CHARLOTTE NC 28255

NCNB Corporate Services, Inc.

<u>Directors</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
John E. Mack	Director	07/20/95	12/11/96	
Lucille E. Reymann	Director	07/20/95	12/11/96	
Edward J. Stark	Director	03/01/96	12/11/96	

<u>Officers</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
Jennifer R. Heath	Chairman/President	07/20/95	12/11/96	
Michael J. Mulcahy	Senior Vice President/Tax Officer	07/20/95	12/11/96	
Susan Mays Newman	Senior Vice President/Tax Officer	07/20/95	12/11/96	
Gary S. Williams	Senior Vice President/Tax Officer	04/20/91	12/11/96	
Mary-Ann Lucas	Secretary	07/20/95	12/11/96	
John E. Mack	Treasurer	07/20/95	12/11/96	