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Apr 09 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 # P33720 (4)			
1. Corporation Name FIRST UNION SERVICES, INC.			
Principal Place of Business ONE FIRST UNION CENTER CHARLOTTE NC 28288		Mailing Address ONE FIRST UNION CENTER CHARLOTTE NC 28288	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 TWO FIRST UNION CENTER, NC 28288 27 Suite, Apt. #, etc. 28 CHARLOTTE, NC 29 2828-0200 30 Country	
3. Date Incorporated or Qualified 04/26/1991 3a. Date of Last Report 04/25/1996			
4. FEI Number 56-1459596		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET STE.105 TALLAHASSEE FL 32301		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	
1.1 TITLE P 1.2 NAME CRUTCHFIELD, EDWARD E. 1.3 STREET ADDRESS ONE FIRST UNION CENTER 1.4 CITY-ST-ZIP CHARLOTTE NC		1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP CHARLOTTE, NC 28288	
2.1 TITLE VD 2.2 NAME LEIGHTON, WARREN 2.3 STREET ADDRESS TWO FIRST UNION CENTER 2.4 CITY-ST-ZIP CHARLOTTE NC 28288		2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
3.1 TITLE S 3.2 NAME HATHAWAY, KENT S. 3.3 STREET ADDRESS TWO FIRST UNION CENTER 3.4 CITY-ST-ZIP CHARLOTTE NC		3.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS ONE FIRST UNION CENTER 3.4 CITY-ST-ZIP CHARLOTTE, NC 28288	
4.1 TITLE T 4.2 NAME HATCH, JAMES H. 4.3 STREET ADDRESS TWO FIRST UNION CENTER 4.4 CITY-ST-ZIP CHARLOTTE NC		4.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CHARLOTTE, NC 28288	
5.1 TITLE D 5.2 NAME ATTWOOD, ROBERT 5.3 STREET ADDRESS 1 FIRST UNION CENTER 5.4 CITY-ST-ZIP CHARLOTTE NC		5.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS ATWOOD, ROBERT 5.4 CITY-ST-ZIP CHARLOTTE, NC 28288	
6.1 TITLE D 6.2 NAME GEORGIUS, JOHN R. 6.3 STREET ADDRESS 1 FIRST UNION CENTER 6.4 CITY-ST-ZIP CHARLOTTE NC		6.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS ONE FIRST UNION CENTER 6.4 CITY-ST-ZIP CHARLOTTE, NC 28288	



SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WARREN R. LEIGHTON

Date

(704) 374-6841

Daytime Phone

0512634

CR2E034 (9/96)