FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 09, 2002 8:00 am Secretary of State DOCUMENT # P96000049123 1. Entity Name FIRST UNION INSURANCE AGENCY OF FL, INC. 05-09-2002 90041 027 ***150.00 Principal Place of Business Mailing Address 17985 GULF BLVD. CORPORATE TAX DIVISION, NC0200 **REDINGTON FL 33708** TWO FIRST UNION CENTER CHARLOTTE NC 28288-0200 2. Principal Place of Business 3. Mailing Address TWO WACHOVIA Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE NC0200. City & State City & State 4. FEI Number Applied For CHARLOTTE 59-3387886 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 28288 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. 1.注意 は S オーOFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD. (50) TITLE Delete TITLE ☐ Addition DE GORTER, DAVID J ONE WACHOVIA CENTER DEGORTER, DAVID J NAME NAME STREET ADDRESS ONE FIRST UNION CENTER STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28288 CITY-ST-ZIP CHARLOTTE NC 28288 1,50 X Delete TITLE ASST. VP. X Addition ☐ Change NAME REED, DAVID W CAVANESS, SANDY TWO WACHOVIA CENTER NAME STREET ADDRESS TWO FIRST UNION CENTER STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28288 CITY-ST-ZIP

CHARLOTTE NC 28288 ☐ Delete TITLE □ Change ☐ Addition GLASSBERG, DANIEL NAME _ GLASSBERG, DANIEL STREET ADDRESS ONE FIRST UNION CENTER ONE WACHOVIA CENTER STREET ADDRESS CITY-ST-ZIP **CHARLOTTE NC 28288** CITY-ST-ZIP CHARLOTTE, NC 28288 **T** ☐ Delete TITLE Change ☐ Addition HATCH, JAMES NAME HATCH JAMES H. TWO WACHOVIA CENTER STREET ADDRESS TWO FIRST UNION CENTER STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC CITY-ST-ZIP HARLOTTE, NC 28288 TITLE ☐ Delete TITLE ■ Addition LADERER, HARRY C. LADERER, HARRY C NAME STREET ADDRESS ONE FIRST UNION CENTER STREET ADDRESS ONE WACHOVIA CENTER CITY-ST-ZIP **CHARLOTTE NC 28288** CITY-ST-ZIP CHARLOTTE, NC 28288 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS

13. Thereby 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:

CITY-ST-ZIP

SANDY CAVANESS

CR2E034 (9/01)