

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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| CORPORATION
ANNUAL REPORT
1995

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS | | RECEIVED
FEB 24 1995
TALLAHASSEE, FLORIDA
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 |
| DOCUMENT # 647607 (1)
1. Corporation Name
NORTH BANK DEVELOPMENT COMPANY

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 | | |
 | | |
 |
| Principal Place of Business
500 WATER ST
S/C J-160
JACKSONVILLE FL 32202

 |
 | Mailing Address
500 WATER ST
S/C J-160
JACKSONVILLE FL 32202 | | DO NOT WRITE IN THIS SPACE
 | | |
 |
| 2. Principal Place of Business
21. State, Apt. #, etc.
22. City & State
23. Zip
24. Country

 |
 | 2a. Mailing Address
26. State, Apt. #, etc.
27. City & State
28. Zip
29. Country | | 3. Date incorporated or Qualified
12/07/1979
3a. Date of Last Report
05/01/1994
4. FEI Number
59-1968205
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 see note below | | |
 |
| 9. Name and Address of Current Registered Agent
AFTOORA, PATRICIA J.
500 WATER ST
JACKSONVILLE FL 32202

 |
 | | 10. Name and Address of New Registered Agent
81. Name
82. Street Address (if O.D. No. Number is Not Acceptable)
83. City
84. Zip Code
NOTE: This company is included in a consolidated intangible personal property tax return filed on behalf of CSX Corporation and Consolidated Affiliates, FEIN 62-5651971 |
 | | |
 |
| 11. I, the undersigned, being duly sworn, depose and say that the above information was furnished to me by the corporation's officers, directors, 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 199.032, Florida Statutes.

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| SIGNATURE _____

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 |
| OFFICERS AND DIRECTORS

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| <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> 12. OFFICERS AND DIRECTORS
 1. NAME
 DAVIS, J R
 2. STREET ADDRESS
 500 WATER ST
 3. CITY & STATE
 JACKSONVILLE FL
 4. TITLE
 SVP
 5. NAME
 GIFTO, P M
 6. STREET ADDRESS
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 7. CITY & STATE
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 8. TITLE
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 9. NAME
 GOODWIN, P R
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 12. TITLE
 SVP
 13. NAME
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 17. NAME
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| 12. OFFICERS AND DIRECTORS
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2. STREET ADDRESS
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4. TITLE
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5. NAME
GIFTO, P M
6. STREET ADDRESS
500 WATER ST
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GOODWIN, P R
10. STREET ADDRESS
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NICHOLS, G L
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AFTOORA, P J
18. STREET ADDRESS
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19. CITY & STATE
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FAVORITE, F J
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 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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| 14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(1)(b), Florida Statutes. That the corporation has not been delinquent in filing its annual report or supplemental annual report in time and in accordance with the provisions of the statute 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 make the filing as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

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 |
| SIGNATURE: <i>Patricia J. Aftoora</i>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Patricia J. Aftoora, Vice-President

 |
 | | February 24, 1995 (904) 366-4242 |
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NORTH BANK DEVELOPMENT COMPANY

Directors

<u>Name</u>	<u>Address</u>
P. J. Aftora	500 Water Street Jacksonville, FL 32202
J. R. Davis	500 Water Street Jacksonville, FL 32202
P. R. Goodwin	500 Water Street Jacksonville, FL 32202
G. L. Nichols	500 Water Street Jacksonville, FL 32202

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
J. R. Davis	President	500 Water Street Jacksonville, FL 32202
P. M. Giftos	Senior Vice-President	500 Water Street Jacksonville, FL 32202
P. R. Goodwin	Senior Vice-President	500 Water Street Jacksonville, FL 32202
G. L. Nichols	Senior Vice-President	500 Water Street Jacksonville, FL 32202
P. J. Aftora	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202
W. H. Cosgrove	Vice-President and Comptroller	500 Water Street Jacksonville, FL 32202
A. B. Aftora	Assistant Vice-President and Treasurer	500 Water Street Jacksonville, FL 32202

Office of Vice-President and Corporate Secretary
Jacksonville, FL
February 24, 1995