

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 # 018289 (9)

1. Corporation Name

FIRST GUARANTY BANK AND TRUST COMPANY OF JACKSONVILLE



Principal Place of Business

1234 KING STREET - P.O. BOX 2578
JACKSONVILLE FL 32203

Mailing Address

1234 KING STREET - P.O. BOX 2578
JACKSONVILLE FL 32203

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/20/1947

3a. Date of Last Report

02/22/1995

4. FEI Number

59-0566656

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

10. Name and Address of New Registered Agent

REID, RICHARD
1234 KING STREET
JACKSONVILLE FL 32204

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

☐ DELETE

12.1 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
EMRAN-SOUD, LILLIAN O.
2949 STARSHIRE COVE
JACKSONVILLE FL

☐ DELETE

12.2 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
GRAHAM, CARL E.
1604 MALLORY STREET
JACKSONVILLE FL

☐ DELETE

12.3 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
FANT JR, JULIAN E
4062 TIMUQUANA RD
JACKSONVILLE, FL 00000

☐ DELETE

12.4 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
MCCARTHY, EDWARD
1238 FREDERICA PLACE
JACKSONVILLE, FL 00000

☐ DELETE

12.5 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

EVP
REID, RICHARD
10555 CRYSTAL SPG RD
JACKSONVILLE, FL 00000

☐ DELETE

12.6 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
BRANTLEY, LEWIS B
4659 LANCELOT LANE
JACKSONVILLE, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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:

Lillian O. Emran
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lillian O. Emran

02/23/96 (904) 384-7541

Date

Daytime Phone #

CR2E034 (12/95)

FIRST GUARANTY BANK & TRUST COMPANY OF JACKSONVILLE
DIRECTORS - 1996

James L. Borland, Jr., M.D.
1610 Barrs Street
Jacksonville, Florida 32204
Phone: 388-9364

Mr. Ronald T. Giddens
P. O. Box 37064
Jacksonville, Florida 32205
Phone: 355-5641

Mr. Lewis B. Brantley
4435 Ortega Farms Circle
Jacksonville, Florida 32210
Phone: 389-1281

Mr. Caldwell L. Haynes
1049 May Street
Jacksonville, Florida 32204
Phone: 358-1877

Fred M. Cone, Jr., Esq.
207 Inlet Drive
St. Augustine, Florida 32084
Phone: 355-1235

Edward McCarthy, Jr., Esq.
1238 Frederica Place
Jacksonville, Florida 32205
Phone: 384-9686

Mr. Everett M. Devaney
1801 Barrs Street, Suite #5747
Jacksonville, Florida 32204
Phone: 387-7550

Douglas J. Milne, Esq.
P. O. Box 7691
Jacksonville, Florida 32238
Phone: 387-5400

Mr. Julian E. Fant, Jr.
4062 Timuquana Road
Jacksonville, Florida 32210
Phone: 384-7360

Mr. Alford C. Sinclair
4222 Ortega Place
Jacksonville, Florida 32210
Phone: 396-1211

Mr. Julian E. Fant, III
2936 Riverside Avenue #3
Jacksonville, Florida 32205
Phone: 388-4767

James C. Tyson, Jr., D.D.S.
3940 San Jose Park Drive
Jacksonville, Florida 32217
Phone: 731-0777

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FIRST GUARANTY BANK & TRUST COMPANY OF JACKSONVILLE
OFFICERS - 1996

Lillian O. Emran
2949 Starshire Cove
Jacksonville, FL 32257

Julian E. Fant, Jr.
4062 Timuquana Road
Jacksonville, FL 32210

Julian E. Fant, III
2936 Riverside Avenue #3
Jacksonville, FL 32205

Carl E. Graham
1604 Mallory Street
Jacksonville, FL 32205

Kirby H. Griffin
3219 Riverside Avenue
Jacksonville, FL 32205

Daniel B. Mooney
5327 Timuquana Road #232
Jacksonville, FL 32210

Bonnie L. Odom
3541 Equestrian Court
Jacksonville, FL 32223

Raymond C. Parnell
3925 Boone Park Ave
Jacksonville, FL 32067

Bonnie B. Peterson
8833 Country Woods Court
Jacksonville, FL 32222

Harry T. Platt, III
4144 Churchwell Road
Jacksonville, FL 32210

Margaret Puffinburger
14583 Plumosa Drive
Jacksonville Beach, FL 32250

Richard A. Reid
10555 Crystal Springs Road
Jacksonville, FL 32221

Robert C. Robertson
2434 Barlad Drive
Jacksonville, FL 32210

Margaret O. Saoud
3344 Queen Anne Lane
Jacksonville, FL 32257

Linda F. Waldrep
8470 Rockland Drive
Jacksonville, FL 32221

Eugene C. Harrison
1601 Ocean Avenue South
Seascape No. 303
Jacksonville Beach, FL 32250