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Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90115 008 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 018289

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

~~03/20/1947~~ **05/29/1947**

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip Country

Zip Country

24

29

30

9. Name and Address of Current Registered Agent

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SVP
NAME EMRAN, LILLIAN O.
STREET ADDRESS 2949 STARSHIRE COVE
CITY-ST-ZIP JACKSONVILLE FL

☐ DELETE

TITLE SVP
NAME GRAHAM, CARL E.
STREET ADDRESS 1604 MALLORY STREET
CITY-ST-ZIP JACKSONVILLE FL

☐ DELETE

TITLE PD
NAME FANT JR, JULIAN E
STREET ADDRESS 4062 TIMUQUANA RD
CITY-ST-ZIP JACKSONVILLE, FL 00000

☐ DELETE

TITLE D
NAME BORLAND, JAMES L. J M.D.
STREET ADDRESS 1610 BARRS STREET
CITY-ST-ZIP JACKSONVILLE, FL 00000 32204

☐ DELETE

TITLE EVP
NAME REID, RICHARD
STREET ADDRESS 10555 CRYSTAL SPG RD
CITY-ST-ZIP JACKSONVILLE, FL 00000

☐ DELETE

TITLE D
NAME BRANTLEY, LEWIS B
STREET ADDRESS 4659 LANCELOT LANE
CITY-ST-ZIP JACKSONVILLE, FL 00000

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 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 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, with all other like empowered.

Lillian O. Emran, Senior Vice Pres.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/18/99 (904) 384-7541

Date

Daytime Phone #

CR2E034 (11/98)

183421-90415-8
018289

FIRST GUARANTY BANK & TRUST COMPANY OF JACKSONVILLE
OFFICERS - 1999

Christine Bell
4730 Wassail Drive
Jacksonville, FL 32257

Mary Frances Parsons
4224 Rapallo Road
Jacksonville, FL 32244

Charles E. Brown, III
1365 S. Edgewood Ave
Jacksonville, FL 32205

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

Bonnie L. Dennis
9874 Wasbourne Court
Jacksonville, FL 32221

Harry Thomas Platt, III
4376 Roma Boulevard
Jacksonville, FL 32210

Lillian O. Emran
2949 Starshire Cove
Jacksonville, FL 32257

Margaret Puffinburger
14583 Plumosa Drive
Jacksonville Beach, FL 32250

R. Gary Evans
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Jacksonville, FL 32210

Richard A. Reid
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Jacksonville, FL 32221

Julian E. Fant, Jr.
4062 Timuquana Road
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Robert C. Robertson
2434 Barlad Drive
Jacksonville, FL 32210

Julian E. Fant, III
317 San Juan Drive
Ponte Vedra Beach, FL 32082

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3344 Queen Anne Lane
Jacksonville, FL 32257

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4410 Country Club Road
Jacksonville, FL 32210

Alexander C. Sinclair, II
2912 St. Johns Avenue, #10
Jacksonville, FL 32205

Carl E. Graham
1604 Mallory Avenue
Jacksonville, FL 32205

Linda F. Waldrep
8470 Rockland Drive
Jacksonville, FL 32221

Deborah W. Joyce
5049 Ortega Forest Drive
Jacksonville, FL 32210

183421-90115-B
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FIRST GUARANTY BANK & TRUST COMPANY OF JACKSONVILLE
DIRECTORS - 1999

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Mr. Alford C. Sinclair
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Phone: 268-6318