

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State

03-05-2002 90082 019 ***150.00

DOCUMENT # 018289

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-0566656**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

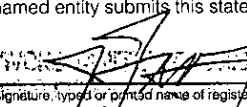
**REID, RICHARD
1234 KING STREET
JACKSONVILLE FL 32204**

Name
Julian E. Fant, III

Street Address (P.O. Box Number is Not Acceptable)
1234 King Street

City **Jacksonville** **FL** Zip Code **32204**

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  , Executive Vice President **02/21/02**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SVP** ☐ Delete
NAME **EMMAN, LILLIAN O.**
STREET ADDRESS **2949 STARSHIRE COVE**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **EVP** ☐ Change ☒ Addition
NAME **FANT III, JULIAN E.**
STREET ADDRESS **1877 AVONDALE CIRCLE**
CITY-ST-ZIP **JACKSONVILLE, FL 32205**

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **CONE, FRED M ESQ**
STREET ADDRESS **207 INLET DRIVE**
CITY-ST-ZIP **SAINT AUGUSTINE FL 32084**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

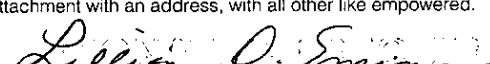
TITLE **EVP** ☒ Delete
NAME **REID, RICHARD**
STREET ADDRESS **10555 CRYSTAL SPG RD**
CITY-ST-ZIP **JACKSONVILLE, FL 00000**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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.

SIGNATURE:  Senior Vice President **2/21/02** (904) 301-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment # 018289

FIRST GUARANTY BANK & TRUST COMPANY OF JACKSONVILLE
OFFICERS - 2002

328932

Gregory B. Anderson
4715 Iroquois Avenue
Jacksonville, FL 32210

Carl E. Graham
1360 Edgewood Avenue South
Jacksonville, FL 32205

Christine Bell
4887 Frost Lake Drive
Jacksonville, FL 32258

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

Charles E. Brown, III
10363 Wood Dove Way
Jacksonville, FL 32221

David C. Keasler
2275 Spanish Moss Drive
Jacksonville, FL 32246

Bonnie L. Dennis
9874 Wesbourne Court
Jacksonville, FL 32221

James E. Logston, II
6776 Townsend Road #180
Jacksonville, FL 32244

Walter Richard Doeschler
4738 Ortega Boulevard
Jacksonville, FL 32210

Mary Frances Parsons
4224 Rapallo Road
Jacksonville, FL 32244

Lillian O. Emran
2949 Starshire Cove
Jacksonville, FL 32257

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

R. Gary Evans
1566 Sandy Springs Drive
Orange Park, FL 32003

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

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

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

Julian E. Fant, III
1877 Avondale Circle
Jacksonville, FL 32205

Linda F. Waldrep
8470 Rockland Drive
Jacksonville, FL 32221

Robert D. Flynt
4061 Alhambra Drive West
Jacksonville, FL 32207

Ann Walker
1762 Providence Hollow Lane
Jacksonville, FL 32223

William A. Gibbs
4410 Country Club Road
Jacksonville, FL 32210

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FIRST GUARANTY BANK TRUST COMPANY OF JACKSONVILLE
DIRECTORS - 2002

328932

Mr. Lewis B. Brantley
505 Lancaster Street, 1-B
Jacksonville, Florida 32204
Phone: 389-1281

Edward McCarthy, III
One Independent Drive, Suite 3200
Jacksonville, Florida 32202
Phone: 353-8800

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

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: 358-8422

Mr. Julian E. Fant, III
1877 Avondale Circle
Jacksonville, Florida 32205
Phone: 389-3282

Mr. Taylor M. Smith
1825 McIntosh Place
Jacksonville, Florida 32210
Phone: 384-2189

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

James C. Tyson, Jr., D.D.S.
13567 Mandarin Road
Jacksonville, Florida 32223
Phone: 268-6318