

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 018333 (5)

1. Corporation Name

BARNETT BANK OF PALM BEACH COUNTY



Principal Place of Business

625 NORTH FLAGLER DRIVE
SUITE 10
WEST PALM BEACH FL 33401

Mailing Address

625 NORTH FLAGLER DRIVE
SUITE 10
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified

08/15/1950

3a. Date of Last Report

02/03/1995

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

25

29

30

4. FEI Number

59-0649315

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NOT REQUIRED PURSUANT 607.034 (2)
FLORIDA STATUTES

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 607.1505, 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 below of registered agent or director, if applicable)

(NOTE: Registered Agent Signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

STRICKLAND, MICHAEL R
625 N. FLAGLER DR.
W. PALM BCH., FL 33401

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

V

BURNETTE, TEDDY
625 N. FLAGLER DR.
W. PALM BCH., FL 33401

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

V

CANTWELL, ANNE
625 N. FLAGLER DR.
W. PALM BCH., FL 33401

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

V

KITE, DAVID A
625 N. FLAGLER DR.
W. PALM BCH., FL 33401

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

V

MCKAY, TERRY S
625 N. FLAGLER DR.
W. PALM BCH., FL 33401

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

V

MOLL, GERRI
625 N. FLAGLER DR.
W. PALM BCH., FL 33401

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

S

Seitz, Corinne

625 North Flagler Drive
West Palm Beach, FL 33401

☐ Change

☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

V

Sorge, Mary

625 North Flagler Drive
West Palm Beach, FL 33401

☐ Change

☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

V

Strischek, Martin

625 North Flagler Drive
West Palm Beach, FL 33401

☐ Change

☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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:

R. Michael Strickland
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
R. Michael Strickland, President

January 19, 1996

(407) 838-2390

Date

Telephone

CR2E034 (12/95)

**1996 DIRECTORS
BARNETT BANK OF PALM BEACH COUNTY**

Mr. William E. Bowman, Jr., President
Bowman & Sons Dairies, Inc.
Route 1, Box 295
Delray Beach, FL 33446

Dr. Anthony J. Catanese, President
2917 Banyan Boulevard Circle, N.W.
Boca Raton, FL 33431

Mr. P. Rodney Cunningham, President
Boca Raton Transportation
1450 N. W. 1st Avenue
Boca Raton, FL 33432

Mr. Peter F. Doran, President
Doran & Co. Insurance
P.O. Box 250, Boca Raton, FL 33429-0250 or
400 S.W. Boca Raton Blvd.
Boca Raton, FL 33432

Mr. Michael French, President and C.E.O.
Intracoastal Health Systems, Inc.
P. O. Box 3166, West Palm Beach, FL 33402 or
1309 North Flagler Drive
West Palm Beach, FL 33401

Mr. John H. Howard, President
Palm Beach County Black Business Investment Corporation
2001 Broadway, Suite 301
Riviera Beach, FL 33404

Mrs. Jeannie Thomas Irwin
P.O. Box 3599
Tequesta, FL 33469

Mr. James F. Jackson, Administrator
M.E. Rinker, Sr. Foundation
310 Okeechobee Boulevard
West Palm Beach, FL 33401

Mr. Richard A. Krause, Financial Director
Gee & Jenson Engineers, Architects, Planners
1 Harvard Circle
West Palm Beach, FL 33409

Mr. John P. Linstroth, President
JPL Land Development Corporation
220 Sunrise Avenue, Suite 210
Palm Beach, FL 33480

Jon C. Moyle, Esq.
Moyle, Flanigan, Katz, Fitzgerald & Sheehan, P.A.
625 No. Flagler Drive, Suite 9
West Palm Beach, FL 33401

R. Michael Strickland, Chairman, President & CEO
Barnett Bank of Palm Beach County
625 No. Flagler Drive, 10th Floor
West Palm Beach, FL 33401

Mr. Leo A. Vecellio, Jr., President
Ranger Construction Industries, Inc.
P.O. Box 15065
West Palm Beach, FL 33416-5065