

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities

BLK. R1.
U.S. POSTAGE
PAID
MIAMI, FLA.
PERMIT NO. 616

ADDRESS CORRECTION
REQUESTED

DATE DUE: JAN. 1, 1973

DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence
regarding this corporation

NA
121467-26-08 1/03/30
AC
BARNETT BANKS OF FLORIDA INC
BARNETT FIRST NATL BANK W BAY STA
JACKSONVILLE FLA 32203
CI

60 365

PLEASE TYPE

CHANGE MAILING ADDRESS TO:

Zip

1. Barnett Banks of Florida, Inc.

2. 59-0560515

(Exact Corporate Name)

Fed. Emp. I.D. No.

100 Laura Street

Jacksonville

Duval

Florida

32202

(Street Address of Principal Office in Fla.)

(City)

(County)

(State)

(Zip)

(Officers Names)

(Title)

(Street Address)

(City)

(State)

4. (a) See attached list

(b)

(c)

(d)

(Directors, Trustees, Managers)

(Street Address)

(City)

(State)

5. (a) See attached list

(b)

(c)

(d)

(Florida Resident Agent Name)

(Florida Street Address)

(City)

(Zip)

6. *See attached*

7. General Nature
of Business

6050

8. Date Formed
or Incorporated

1 / 1 / 30

MO DA YR

9. If Foreign Corporation,
Date Qualified in Florida

/ /

MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED

Class or Type

Par or Stated Value

Shares Authorized

Number

Book Value

(a) Common

\$2

10,000,000

5,640,724

\$

14.50

(b)

\$

(c)

\$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Fiscal close of accounting period 12 / 31
MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)

Attest:

Secretary

Barnett Banks of Florida, Inc.

(Corporate Name)

By:

President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE

DRAWER 18

READ INSTRUCTIONS ON BACK

FILING FEE

PER PROFIT ENTITY \$5.00
PER NON-PROFIT ENTITY \$2.00

BOARD OF DIRECTORS

W. Ernest Allen, Jr.
President
Barnett Bank of Jacksonville, N.A.
100 Laura Street
Jacksonville, Florida 32202

William R. Barnett
Chairman of the Board
Barnett Bank of Jacksonville, N.A.
100 Laura Street
Jacksonville, Florida 32202

F. Elgin Bayless
Chairman of the Board
Barnett Bank of Sebring
P. O. Box 1947
Sebring, Florida 33870

E. Dixie Beggs, Esquire
Beggs, Lane, Daniel, Gaines & Davis
P.O. Box 1351
Pensacola, Florida 32502

Millard F. Caldwell, Esquire
Parker, Foster & Madigan
Brock Building
Tallahassee, Florida 32302

Jack H. Chambers, Esquire
Mahoney, Hadlow, Chambers & Adams
100 Laura Street
Jacksonville, Florida 32202

Paul L. Fentress
P.O. Box 1173
Palm Beach, Florida 33480

J. K. Galloway
Chairman of the Board
Winter Park Telephone Company
132 E. New England Avenue
Winter Park, Florida 32789

Charles E. Rice
Executive Vice President
Barnett Banks of Florida, Inc.
100 Laura Street
Jacksonville, Florida 32202

Hugh H. Jones, Jr.
First Vice President
Barnett Banks of Florida, Inc.
100 Laura Street
Jacksonville, Florida

A. L. Mailman
Chairman of the Board
Barnett Bank of Hollywood
P. O. Box 2127
Hollywood, Florida 33022

Frederick H. Schultz
118 West Adams Street
Jacksonville, Florida 32202

Guy W. Botts
President
Barnett Banks of Florida, Inc.
100 Laura Street
Jacksonville, Florida 32202

Bert L. Thomas
President
Winn-Dixie Stores, Inc.
5050 Edgewood Court
Jacksonville, Florida 32205

F. M. Turner, Jr.
Chairman of the Board
Barnett Bank of Pensacola
P.O. Box 631
Pensacola, Florida 32502

S. Hayward Wills
Chairman of the Board & President
GAC Corporation
825 South Bayshore Drive
Miami, Florida 33131

John C. Wulbern
President
Barnett Bank of Ocala, N.A.
P.O. Box 550
Ocala, Florida 32670

OFFICERS

Guy W. Botts
3013 Doctor's Lake Drive
Orange Park, Florida 32073

Charles E. Rice
4945 Morven Road
Jacksonville, Florida 32210

Otto Souder
1304 Jamaica Road, East
Jacksonville, Florida 32216

George Snelling
7023 Madrid Avenue
Jacksonville, Florida 32217

Hugh H. Jones, Jr.
4933 Long Bow Road
Jacksonville, Florida 32210

Harold C. Johnson
11822 Flynn Road
Mandarin, Florida 32223

Thomas C. Duer
3704 Timucua Trail
Jacksonville, Florida 32211

Timothy Lane
8254 Bengal Avenue
Jacksonville, Florida 32211

William R. Barnett
4915 Morven Road
Jacksonville, Florida 32210

Jim Head
3741 Cove Court
Jacksonville, Florida

Charles T. Robinson
2467 Doctor's Lake Drive
Orange Park, Florida 32073

Stephen A. Hansel
7030 Pottsbury Drive
Jacksonville, Florida 32216

Allen L. Lastinger, Jr.
3508 Thornhill Drive
Jacksonville, Florida 32211

J. C. Bell
Route 15 Box 59
Baldwin, Florida 32234

Richard C. Brewer, Jr.
7425 Coral Sea Road
Jacksonville, Florida 32210

W. Frank Wolfe, Jr.
424 Blairmore Blvd., West
Orange Park, Florida 32073

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