

121467

Annual Report

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Filed 7-15-69

4 pgs.

Corporation Report and Tax Return for Foreign and Domestic Corporations

Secretary of State

Tallahassee, Florida
1969 JUL 1

Refer to This Number
in All Correspondence

This return is due
on July 1

BARNETT NATIONAL SECURITIES CORP
BARNETT FIRST NATL BANK W BAY STA
JACKSONVILLE FLA 32203

SECRETARY OF STATE 26-08-121467
TALLAHASSEE, FLORIDA 01/03/30

1969

1969

121467

1. Barnett National Securities Corporation (Give exact name of corporation)		2. Bank Holding Company (General nature of business)																			
3. 100 Laura Street (Street or Post Office Box of principal place of business)	Jacksonville (City)	Duval (County)	Florida (State)																		
4. See attached list (Officers - Name)		(Address)																			
5. See attached list (Directors - Name) (Law requires at least (3) three)		(Address)																			
6. Thomas C. Duar (Resident Agent Name)		100 Laura Street, Jacksonville, Florida (Address)																			
7. Last meeting of Directors June 19 1969 (Month - Day - Year)	8. Corporation Active? Yes (Yes or No)	9. Inactive, inactivity began (Month - Day - Year)																			
10. If inactive, will corporation begin business in the future? Yes (Yes or No)	11. Date Incorporated 1 3 30 (Month - Day - Year)	12. Date Qualified in Fla. (Month - Day - Year)																			
13. Total Authorized Capital Stock:		14. Outstanding Capital Stock: (Issued)																			
<table border="1"> <tr> <td>33,000 (No. of shares with par value)</td> <td>\$ 20.00 (Per value each)</td> </tr> <tr> <td>5,000,000 (No. of shares with par value)</td> <td>\$ 4.00 (Per value each)</td> </tr> <tr> <td>None (No. of shares without par or nominal value)</td> <td></td> </tr> </table>		33,000 (No. of shares with par value)	\$ 20.00 (Per value each)	5,000,000 (No. of shares with par value)	\$ 4.00 (Per value each)	None (No. of shares without par or nominal value)		<table border="1"> <tr> <td>(a) None (No. of shares with par value)</td> <td>\$ 20.00 (Per value each)</td> <td>None (Total value)</td> </tr> <tr> <td>(b) 1,559,829 (No. of shares with par value)</td> <td>\$ 4.00 (Per value each)</td> <td>6,239,316 (Total value)</td> </tr> <tr> <td>(c) None (No. of shares without par or nominal value)</td> <td></td> <td>None (Total value)</td> </tr> <tr> <td colspan="2">(d) Total (a) + (b) + (c)</td> <td>\$ 6,239,316 (Total value)</td> </tr> </table>		(a) None (No. of shares with par value)	\$ 20.00 (Per value each)	None (Total value)	(b) 1,559,829 (No. of shares with par value)	\$ 4.00 (Per value each)	6,239,316 (Total value)	(c) None (No. of shares without par or nominal value)		None (Total value)	(d) Total (a) + (b) + (c)		\$ 6,239,316 (Total value)
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(d) Total (a) + (b) + (c)		\$ 6,239,316 (Total value)																			
15. Amount of tax Due \$ 2,000.00		19. If foreign corporation, give amount of capital employed in Florida. \$																			
16. Less Credit \$ None		20. If foreign corporation, give the number of States in which you do business.																			
17. Penalty and Interest (see instructions) \$ None																					
18. Amount of tax remitted with this return \$ 2,000.00																					
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.																					
By President or President		Attest: Thomas C. Duar Secretary																			

STATE OF FLORIDA
COUNTY OF DUVAL

Personally appeared before me G. W. BOTT
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 12th day of June 1969

(Notary Seal)

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSY N, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

DIRECTORS OF
BARNETT NATIONAL SECURITIES CORPORATION

W. Ernest Allen, Jr.
Vice President
Barnett First National Bank
West Bay Station
Jacksonville, Florida 32203

William R. Barnett
Chairman of the Board
Barnett First National Bank
West Bay Station
Jacksonville, Florida 32203

F. Elgin Bayless
Chairman of the Board
Tropical Bank & Trust Company
Post Office Box 470
Sarasota, Florida 35970

Dixie Eggs, Esquire
Eggs, Lane, Ginn & Davis
Post Office Box 101
Pensacola, Florida 32502

Geo. W. Boes
President
Barnett First National Bank
Jacksonville, Florida 32203

Mr. Milford T. Caldwell
Chairman of the Board
The Tallahassee Bank & Trust Company
Post Office Box 70
Tallahassee, Florida 32302

Jack H. Chambers, Esquire
A. Honey, Hadlow, Chambers & Adams
100 Laura Street
Jacksonville, Florida 32203

Paul L. Fontress
249 Chestnut Lane
Haverford, Pennsylvania 19041

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

Andrew P. Ireland
Senior Vice President
Barnett First National Bank
West Bay Station
Jacksonville, Florida 32203

Harold A. Martin
Senior Vice President
Barnett First National Bank
West Bay Station
Jacksonville, Florida 32203

James T. McFie, President
Gulf Life Insurance Company
Post Office Box 1050
Jacksonville, Florida 32201

Frank W. Norris
1312 Barnett Bank Building
112 West Adams Street
Jacksonville, Florida 32202

Wendell H. Setzer
100 West Adams Street
Jacksonville, Florida 32202

L. Thomas, President
Winn-Dixie Stores, Incorporated
5030 Edgewood Court
Jacksonville, Florida 32203

T. A. Turner, President
The First Bank & Trust Company
of Pensacola
Post Office Box 131
Pensacola, Florida 32502

John C. Withern, President
Munroe & Chamberlain National Bank
of Ocala
Post Office Box 550
Ocala, Florida 32670

OFFICERS OF
BARNETT NATIONAL SECURITIES CORPORATION

<u>Name</u>	<u>Title</u>
Guy W. Botts	President
W. Ernest Allen, Jr.	Vice President
William R. Barnett	Treasurer
Thomas C. Duar	Secretary
M. K. Kistredge	Controller
George A. Snelling	Assistant Controller
Harold A. Martin	Assistant Secretary
Harold C. Johnson	Consumer Credit Coordinator
C. Murray McQuaid	Commercial Loan Coordinator

The mailing address of each officer is:

100 North Street
Jacksonville, Florida 32202