

121467

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Annual Report

Filed 2-12-80

2 pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

FEB 12 10 59 AM '80

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT

|                                                                                                  |  |                                                                                                     |  |
|--------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------|--|
| 1. Name and Address of Corporation Principal Officer                                             |  | 2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient |  |
| 121467<br>BARNETT BANKS OF FLORIDA INC<br>100 LAURA ST<br>JACKSONVILLE, FL 32202                 |  | Street Address<br>P.O. Box No.<br>City<br>State Zip Code                                            |  |
| If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code. |  |                                                                                                     |  |

|                                                             |           |                                                  |            |                        |      |
|-------------------------------------------------------------|-----------|--------------------------------------------------|------------|------------------------|------|
| 3. Date Incorporated or Qualified To Do Business in Florida | 1/03/1930 | 4. Federal Employer Identification Number (FEIN) | 59-0560515 | 5. Date of Last Report | 1979 |
|-------------------------------------------------------------|-----------|--------------------------------------------------|------------|------------------------|------|

| 6. Names and Street Addresses of Each Officer and Director |              |                                                                                  |                             |
|------------------------------------------------------------|--------------|----------------------------------------------------------------------------------|-----------------------------|
| Names of Officers and Directors                            | Title        | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State              |
| RICE, CHARLES E                                            | P/D          | 100 LAURA ST                                                                     | JACKSONVILLE, FL            |
| JONES JR, HUGH H                                           | V/P          | 100 LAURA ST                                                                     | JACKSONVILLE, FL            |
| QUER, THOMAS C                                             | T/S          | 100 LAURA ST                                                                     | JACKSONVILLE, FL            |
| JOHNSON, HAROLD C                                          | V            | 100 LAURA ST                                                                     | JACKSONVILLE, FL            |
| <del>BARNETT, WILLIAM R</del>                              | <del>D</del> | <del>100 LAURA ST</del>                                                          | <del>JACKSONVILLE, FL</del> |
| Shelly, Arthur L., Jr.                                     | V            | 100 Laura St.                                                                    | Jacksonville, FL            |
| Bott, Guy W.                                               | D            | 100 Laura St.                                                                    | Jacksonville, FL            |
|                                                            |              |                                                                                  |                             |

|                                 |  |                                                                                                                                                                                                                     |
|---------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7. Registered Agent Information |  | To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3. |
| ARTHUR L. SHELLY, JR.           |  |                                                                                                                                                                                                                     |
| 100 LAURA STREET                |  |                                                                                                                                                                                                                     |
| JACKSONVILLE, FL 32202          |  |                                                                                                                                                                                                                     |

|                                                                                                                                                                                                                                                                                         |                             |                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|------------------|
| 8. Signature Restrictions under instructions on reverse side of this form.                                                                                                                                                                                                              |                             |                  |
| I, Arthur L. Shelly, Jr., Secretary of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 689, Florida Statutes, do hereby certify that I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. |                             |                  |
| Signature                                                                                                                                                                                                                                                                               | Title                       | Telephone Number |
| Arthur L. Shelly, Jr.                                                                                                                                                                                                                                                                   | Sr. Vice Pres. & Controller | 904/791-7416     |
| Date                                                                                                                                                                                                                                                                                    |                             | 1-31-80          |