

121467

Annual Report

Filed 6-13-61

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4 pgs.

121467-NN

No. A-21467-NN

Tax for Years

1961

CORPORATION REPORT AND
TAX RETURN OF

Summitt National
Securities
Corporation

P. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this

day

A. D.

Secretary of State.

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 688, Florida Statutes

Date Rec. JUN 13 1961

Amt. Rec. 500-

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. Amount remitted with this report \$

1. NAME Barnett National Securities Corporation
Give correct name
2. ADDRESS c/o The Barnett National Bank of Jacksonville, Jacksonville, Florida
of the principal place of business (Town)
3. ADDRESS Jacksonville, Florida
where records for this purpose is to be mailed
4. NAME OF RESIDENT AGENT E. G. Haskell ADDRESS c/o The Barnett National Bank of Jacksonville, Jacksonville, Florida

NAMES AND ADDRESSES OF OFFICERS:

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)
- | NAME | ADDRESS |
|------|---------|
| | |
| | |
| | |

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:
250,000 Shares of par value of \$ 4.00 each.
 _____ Shares without nominal or par value.
- OUTSTANDING Capital Stock
8. 250,000 Shares of the par value of \$ 4.00 each. \$ 1,000,000.00
 _____ Shares without nominal or par value (actual) \$ _____
- Total OUTSTANDING capital stock \$ _____

NO PAR value shares are presumed to have a value of at least \$100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

9. Date of last meeting of Directors April 10, 1961
 Is corporation active? Yes If inactive, state how long _____
 Is the purpose of the corporation to begin business in the future? _____
10. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(Corporate Seal)

Attest: [Signature] Secretary

By President or V-President

11. General nature of business engaged in Holding Company for Bank stocks

12. Date incorporated December 30, 1929

STATE OF FLORIDA

COUNTY OF Duval

Personally appeared before me E. G. Haskell 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 8 day of June 1961

(Notary Seal)

Notary Public, State of Florida at large
 My commission expires Sept. 16, 1962
 Bonded by National Surety Corporation

Signature of Officer taking acknowledgment

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.

PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.

6/13/1961

OFFICERS AND DIRECTORS OF BARNETT NATIONAL SECURITIES CORPORATION

F. W. Norris	President	c/o The Barnett National Bank, Jacksonville, Florida
R. B. Lipecombe	Vice President	" " " " "
E. G. Haskell	Secretary	" " " " "
W. R. Barnett	Treasurer	" " " " "
H. A. Martin	Assistant Secretary & Assistant Treasurer	" " " " "

DIRECTORS

W. R. McQuaid	c/o The Barnett National Bank, Jacksonville, Florida
W. R. Barnett	" " " " "
R. B. Lipecombe	" " " " "
Powers Williams	" " " " "
H. A. Martin	" " " " "
F. W. Norris	" " " " "
E. G. Haskell	" " " " "
Elgin Bayless	Sebring, Florida