

121467

Annual Report

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Filed 7-7-67

3pgs.

1st Copy Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State

Tallahassee, Florida

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

1967 JUL -7 PM 1
26-08-A-121467
SECRETARY OF STATE 1/07/30
TALLAHASSEE, FLORIDA

121467

1. BARNETT NATIONAL SECURITIES CORPORATION (Give exact name of corporation)		2. BANK HOLDING COMPANY (General nature of business)	
100 Laura Street	Jacksonville	Duval	Florida
(Street or Post Office Box of principal place of business)		(City)	(County) (State)
Guy W. Hotts	President	100 Laura St., Jacksonville, Fla.	
(Officers - Name)		(Address)	
R. Boone Lipscombe	Vice President		
William S. Woods	Secretary		
William R. Barnett	Treasurer		
Harold A. Martin	Asst. Secretary		
Thomas C. Duer	Asst. Treasurer		
(Directors - Name) (Law requires at least (3) three)		(Address)	
5a. See Attached List			

6. W. S. Woods
(Resident Agent Name) Barnett First National Bank, West Bay Station, Jacksonville, Fla.
(Address)

7. Last meeting of Directors June 14, 1967 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No) 9. Inactive began (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated Jan. 3, 1930 (Month - Day - Year) 12. Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:

30,000	\$ 20.00
(No. of shares with par value)	(Per value each)
1,000,000	\$ 4.00
(No. of shares with par value)	(Per value each)
(No. of shares without par or nominal value)	

14. Outstanding Capital Stock: (Issued)

(a) None	\$ 20.00	\$ None
(No. of shares with par value)	(Per value each)	(Total value)
(b) 1,258,484	\$ 4.00	\$ 5,033,936.00
(No. of shares with par value)	(Per value each)	(Total value)
(c)		
(No. of shares without par or nominal value)		(Total actual value)
(d) Total (a) + (b) + (c)		\$ 5,033,936.00

15. Amount of tax Due \$ 2,000.00

16. Memo if any \$ None

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 V-President
STATE OF FLORIDA
COUNTY OF DUVAL

Attest: Secretary

Personally appeared before me 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 day of 19

(Notary Seal) Signature of Notary taking acknowledgment

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, 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

G. W. Botts
R. B. Lipscombe
W. S. Woods
W. R. Barnett
Harold A. Martin
W. Ernest Allen, Jr.
F. Elgin Bayless
E. Dixie Beggs
Jack H. Chambers
Paul L. Fentress
LeRoy Gardner
James B. McAfee
Frank W. Norris
W. R. Rosenfelt
B. L. Thomas
F. M. Turner, Jr.

The mailing address of each of the Directors is:

100 Laura Street
Jacksonville, Florida