

121467

Annual Report

300002556003--5

Filed 4-2-86

2 pgs.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT
1986**



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

DO NOT WRITE IN THIS SPACE

APPROVED

APR 12 1986

1986 APR -2 PM 12 38

**Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State**

1 Name and Address of Corporation Principal Office

121467
BARNETT BANKS OF FLORIDA, INC.
100 LAURA ST
P.O. BOX 40789
JACKSONVILLE, FL 32231

5

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

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 01/03/1930

4 Federal Employer Identification Number (FEIN) 59-0560515

5 Date of Last Report 06/17/1985

6 Names and Street Addresses of Each Officer and Director as of December 31, 1985

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
RICE, CHARLES E.	P/D/C	100 LAURA ST	JACKSONVILLE, FL
ERNEST, JR., ALBERT D.	V/C	100 LAURA ST	JACKSONVILLE, FL
HADLOW, EARL B.	V/C	100 LAURA ST	JACKSONVILLE, FL
JACOBSEN, THOMAS H.	V/C	100 LAURA ST	JACKSONVILLE, FL
LASTINGER, JR., ALLEN L.	V/C	100 LAURA ST	JACKSONVILLE, FL
NOBLES, JR., HINTON F.	V/S	100 LAURA ST	JACKSONVILLE, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

HADLOW, EARL B.
100 LAURA STREET
JACKSONVILLE, FL 32202

8 Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83

FL.

Zip Code 84

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE

Earl B. Hadlow
(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath (Officer signing must be listed in Block 6)

Signature

Earl B. Hadlow

Date

3-18-86

Typed Name of Signing Officer

Earl B. Hadlow

Title

Vice Chairman - General Counsel

Telephone Number

11 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED



**\$5 Additional Fee
required for a
Certificate of Status**

CNP 034 (1/85)