

121467

Annual Report

40000255574--5

Filed 3-17-82

2 pgs.

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

**CORPORATION
ANNUAL REPORT
1982**



George F. Winston
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
MAR 17 2 03 PM 1982

Read Notice and Instructions on Other Side Before Making Report
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation or Principal Office

121467
BARNETT BANKS OF FLORIDA, INC.
100 LAURA ST
JACKSONVILLE, FL 32202

If above address is incorrect in any way, put the correct address in Item 2. Include Zip Code.

2 State of Incorporation of Corporation or Principal Office (Do Not Use P.O. Box Number Address) (Do Not Use)

Street Address

P.O. Box Number

City

State

Zip Code

3 Date Incorporated or Qualified To Do Business in Florida

01/03/1980

4 Federal Employer Identification Number (EIN)

57-0560515

5 Date of Last Report

02/11/1981

6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Office	Street Address of Each Officer and Director (Do NOT Use P.O. Box Number)	City and State
RICE, CHARLES E	P/D	100 LAURA ST	JACKSONVILLE, FL
COCKRELL, SAM W.	V	100 LAURA ST	JACKSONVILLE, FL
QUER, THOMAS E	V/S	100 LAURA ST	JACKSONVILLE, FL
JOHNSON, HAROLD C	V	100 LAURA ST	JACKSONVILLE, FL
SHEALY, ARTHUR L JR	V	100 LAURA ST	JACKSONVILLE, FL
BOTTS, GUY W	D	100 LAURA ST	JACKSONVILLE, FL
JACOBSEN, THOMAS H.	V	100 LAURA ST	JACKSONVILLE, FL
LANE, TIMOTHY	V	100 LAURA ST	JACKSONVILLE, FL
LASTINGER, ALLEN L., JR.	V	100 LAURA ST	JACKSONVILLE, FL
BENBOW, JOHN R.	V	100 LAURA ST	JACKSONVILLE, FL
HANSEL, STEPHEN A.	V	100 LAURA ST	JACKSONVILLE, FL
WALTERS, MICHAEL A.	V/S	100 LAURA ST	JACKSONVILLE, FL

Registered Agent Information

7 Name and Address of Current Registered Agent

ARTHUR L SHEALY, JR
100 LAURA STREET
JACKSONVILLE, FL 32202

8 Name and Address of New Registered Agent

Name

Street Address (Do NOT use P.O. Box Number)

City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____

SIGNATURE _____

DATE _____

(Registered Agent Accepting Appointment)

\$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 I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature

Typed Name of Signing Officer

ARTHUR L. SHEALY, JR.

Title

SA. V.P. & CONTROLLER

Date

1-25-82

Telephone Number

904/791-7416

CORPORATION