12467

Annual Report

Filed 6-29-62

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Tax for Years

1962

CORPORATION REPORT AND
TAX RETURN OF

Barnett National Se-
curities Corporation

P. O. ADDRESS ____________________

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this ____________ day of ____________ A. D. 19____

____________________ Secretary of State.

Form D. C. T. R.—For Domestic Corporations

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Do not write in this space.

Amt. Rec. JUN 29 1962

Amt. Due ____________

Refund ____________

Bal. Due 22362050 ***500.00

Val. No.

DIRECTIONS: Read carefully.
Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of issued and outstanding capital stock. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing. Amount remitted with this report $____________

1. NAME BARNETT NATIONAL SECURITIES CORPORATION
(Give correct name)

2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS C/O THE BARNETT NATIONAL BANK OF
(Street or Post Office Box)

JACKSONVILLE (City: JACKSONVILLE) (County: DUVAL) (State: FLORIDA)

3. NAMES AND ADDRESSES OF OFFICERS:

O

R

4. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME ADDRESS

I

G

5. NAME OF RESIDENT AGENT E. G. HASKELL ADDRESS

C/O THE BARNETT NATIONAL BANK OF JACKSONVILLE, JACKSONVILLE, FLORIDA

CAPITAL STOCK STATEMENT*

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

I

6. Total AUTHORIZED Capital Stock:
250,000 (5,000) Shares of the par value of $ 4.00 each.
____________ Shares without nominal or par value.

N

7. OUTSTANDING Captial Stock:
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 $____________

A

8. Date of last meeting of Directors MAY 15, 1962
Is the corporation active? YES If inactive, state how long ____________
Is the purpose of the corporation to begin business in the future? ____________

9. General nature of business engaged in HOLDING COMPANY FOR BANK STOCKS

L

10. Date incorporated DECEMBER 30, 1929

11. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(Corporate Seal)

By President or V. President ____________ Attest: ____________ Secretary

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 11th day of June 1962

(Notary Seal)

Signature of Notary Public, State of Florida at Large
Notary ... expires July 27, 1964
... Surety Corporation

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

6/29/1962

OFFICERS AND DIRECTORS OF BARNETT NATIONAL SECURITIES CORPORATION

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