

121467

Annual Report

Filed 2-11-81

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2 pgs.

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

**CORPORATION
ANNUAL REPORT**

FLORIDA DEPARTMENT OF STATE
George F. Pritchard
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

Feb 11 8 20 AM 1981

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

PLEASE STAPLE CHECK TO ANNUAL REPORT

Name and Address of Corporation Principal Office:

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

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

Street Address

P.O. Box

City

State

Zip Code

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

2. Date Incorporated or Qualified To Do Business in Florida

1/03/1950

3. Federal Employer Identification Number (FEIN)

59-0560515

4. Date of Last Report

1980

5. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City, State
RICE, CHARLES E	P/D	100 LAURA ST	JACKSONVILLE, FL
COOPER, SAM W.	V	100 LAURA ST	JACKSONVILLE, FL
JONES, J. HUGH	V	100 LAURA ST	JACKSONVILLE, FL
QUER, THOMAS D.	V	100 LAURA ST	JACKSONVILLE, FL
JOHNSON, HAROLD C	V	100 LAURA ST	JACKSONVILLE, FL
SHEALE, ARTHUR L JR	V	100 LAURA ST	JACKSONVILLE, FL
BOTTS, GUYEN	D	100 LAURA ST	JACKSONVILLE, FL
JACKSON, THOMAS H.	V	100 LAURA ST	JACKSONVILLE, FL
LOVE, TROY	V	100 LAURA ST	JACKSONVILLE, FL

Registered Agent Information:

Name

ARTHUR L. SHERLY, JR.

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

100 LAURA STREET

City, State and Zip Code

JACKSONVILLE, FL 32202

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

See signature instructions under instructions on reverse side of this form.

I certify that I am an Officer of the Corporation, the Receiver or Trustee designated to execute this report as required by law and that I understand my signature on this report shall have the same legal effect as if made under oath.

Type and Print Name of Officer

ARTHUR L. SHERLY, JR.

City

SA, FL

Signature Date

7/1/81

Print Name

ARTHUR L. SHERLY, JR.

Date

12-30-81

STAPLE HERE IN THIS SPACE