

121467

Annual Report

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Filed 6-28-91

2 pgs.

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

CORPORATION

ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

91 JUN 28 PM 2:51

Read Instructions on Other Side Before Making Entries
FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation **DOCUMENT #121467 (5)**
ZIP + 4 PRESORT

BARNETT BANKS, INC.
50 LAURA STREET
P.O. BOX 40789
JACKSONVILLE, FL 32203-0789

2. If Address in Block 1 is incorrect in any way enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address
22 P.O. Box No.
23 City and State
24 Zip Code

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 **01/03/1990** 4. FEI Number **59-0560515** 5. **\$8.75 Additional Fee required for a Certificate of Status**
FEI Number Applied For
FEI Number Not Applicable **CERTIFICATE OF STATUS DESIRED X**

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 D/C	RICE, CHARLES E.	50 LAURA STREET	JACKSONVILLE, FL
2 D/P	ERNEST, ALBERT D. JR.	50 LAURA STREET	JACKSONVILLE, FL
3 D / P	LASTINGER, ALLEN L. JR.	50 LAURA STREET	JACKSONVILLE, FL
4 S	NOBLES, HINTON F. JR.	50 LAURA STREET	JACKSONVILLE, FL
5 CFO	HANSEL, STEPHEN A.	50 LAURA STREET	JACKSONVILLE, FL
6			
7			

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

SWARTLEY, RICHARD E
50 LAURA STREET
JACKSONVILLE, FL 32202-0610

8. Name and Address of New Registered Agent

81 Name
82 Street Address 1 (Do NOT Use P.O. Box Number)
83 Street Address 2 (Do NOT Use P.O. Box Number)
84 City **SM 6/25 FL** 85 Zip Code

9. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors.
I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
(Registered Agent Accepting Appointment)

DATE _____

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE _____
Typed Name of Signing Officer or Director

Hinton F. Nobles, Jr.

Title
Secretary

Telephone Number Daytime
(904) 791-7741

FILING FEE OF \$61.25 REQUIRED — Make Checks Payable To: Secretary of State **\$8.75 Additional Fee required for a Certificate of Status**