

121467

Annual Report

Filed 7-17-89

2 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED
AND

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1989



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

1989 JUL 17 11:49

FILED

Filing Fee of \$35 Required - Make Checks Payable To Secretary of State

1. Name and Address of Corporation Principal Office:

ZIP + 4

121467 5
BARNETT BANKS, INC.
100 LAURA ST
P.O. BOX 40789
JACKSONVILLE, FL 32231

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

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 32203-0789

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 02/25/1988

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
1 W/D/C	RICE, CHARLES E.	100 LAURA ST	JACKSONVILLE, FL	
2 W/D	ERNEST, ALBERT D. JR.	100 LAURA ST	JACKSONVILLE, FL	
3 D/P	HADLOW, EARL B.	100 LAURA ST	JACKSONVILLE, FL	
4 V/C	JACOBSON, THOMAS H.	100 LAURA ST	JACKSONVILLE, FL	
5 V/C	LASTINGER, ALLEN L. JR.	100 LAURA ST	JACKSONVILLE, FL	
6 W/S	NOBLES, HINTON F. JR.	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 Richard E. Swartley

Street Address 1 (Do NOT Use P.O. Box Number) 82

100 Laura Street

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Jacksonville

FL

Zip Code 85

32202-3610

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 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 February 22, 1989. I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 FS.

SIGNATURE *Richard E. Swartley* DATE May 5, 1989
(Registered Agent Accepting Appointment)

10. If a foreign corporation, date first transacted business in Florida

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

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

Signature of Signing Officer or Director
Hinton F. Nobles, Jr.

Executive Vice
President and Secretary

Date May 5, 1989

Telephone Number (904) 91-7741

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐