

121467

Annual Report
Filed 2-11-83

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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
1983



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE
005 FEB 17/83
FEB 18 1983
FEB 18 1983

10.00
10.00

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

1 Name and Address of Corporation Principal Office

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

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

Street Address
100 Laura Street
P.O. Box No
40789
City
Jacksonville
State
FL
Zip Code
32231

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 01/03/1930

4 Federal Employer Identification Number (FEIN) 59-0560515

5 Date of Last Report 03/17/1982

6 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 and State
JOHNSON, HAROLD C.	V	100 LAURA ST	JACKSONVILLE, FL 0
SHEALY, ARTHUR L, JR.	V	100 LAURA ST	JACKSONVILLE, FL 0
JACOBSEN, THOMAS H	V	100 LAURA ST	JACKSONVILLE, FL 0
RICE, CHARLES E	P/D	100 LAURA ST	JACKSONVILLE, FL 0
BOTTS, GUY W.	C	100 LAURA ST	JACKSONVILLE, FL 0
ERNEST, ALBERT D, JR	V	100 LAURA ST	JACKSONVILLE, FL 0
LASTINGER, ALLEN L, JR.	V	100 LAURA ST	JACKSONVILLE, FL 0
HANSEL, STEPHEN A.	V	100 LAURA ST	JACKSONVILLE, FL 0
LANE, TIMOTHY	V	100 LAURA ST	JACKSONVILLE, FL 0

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 _____ (Registered Agent Accepting Appointment)

DATE _____

\$3.00 additional fee required for Registered Agent changes.

10

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

DSW FEB 18 1983

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
Sr. Vice Pres. & Controller

Date
1-11-83
Telephone Number
904/791-7416

COR 620 (1-83)