

121467

Annual Report

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1 121407

2 01/03/1930

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EXACT NAME

BARNETT BANKS OF FLORIDA INC

4 FED. EMP. I.D. NO. 99-0050091

5 SICC 6030

6 PLEASE SEE REVISED FORM 1051R, ITEM 16

RESIDENT AGENT

7 OFFICERS/DIRECTORS NAMES

CITY / STATE

ALLEN J RAY EARNST
RICE, CHARLES E
ALLEN J RAY EARNST
RICE, CHARLES E

JACKSONVILLE, FL
JACKSONVILLE, FL
JACKSONVILLE, FL
JACKSONVILLE, FL

8 FISCAL CLOSE OF ACCOUNTING PERIOD 12

9 121407
BARNETT BANKS OF FLORIDA INC
BARNETT BANKS OF FLORIDA INC
JACKSONVILLE, FL 32203

10 PRIMARY STOCK

AUTH. STK. 200 PAR VALUE \$100,000.00

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (ON CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE

11 TITLE Accounting Officer

TEL. NO. 904-791-7694

ANNUAL REPORT
FOR CORPORATIONS AND
OTHER ENTITIES

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

FEB 22 1974

179

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

DUE JAN 1, 1974

DELINQUENT JULY 1, 1974

PAGE 1

CORRECTIONS AND ADDITIONAL INFORMATION - PLEASE TYPE

4a 59-0560515

5a SICC 6050

FED. EMPLOYER ID. NO.

(SEE PAGE 4)

6a Arthur L. Shealy, Jr.
Controller
100 Laura Street
Jacksonville, Florida 32202

OFFICERS/DIRECTORS

STREET ADDRESS

TITLE

7a Attached List

* IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDITIONAL SHEET -

8a FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) December

9a Barnett Banks of Florida, INC.

9b STREET 100 Laura Street

ADDRESS JACKSONVILLE, Florida 32202

10b CLASS OF STOCK OR NUMBER AND PAR. NO. PAR. OR STATED VALUE \$2.00

11a Common 20,000,000

12 IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

12a RESIDENT AGENT SIGNATURE

Arthur L. Shealy, Jr.

AGENT SIGNATURE

PLEASE READ INSTRUCTIONS ON PAGE 2
FILING FEES \$5.00 PROFIT ENTITY \$2.00 NON PROFIT

FLORIDA
ANNUAL REPORT - 1974

Item 7A

Officers/Directors

Address

Title

Guy W. Botts	Orange Park, Florida	Chairman and CEO
Charles E. Rice	Jacksonville, Florida	President/Director
Hugh H. Jones, Jr.	Jacksonville, Florida	First Vice President/Director
James A. Head	Jacksonville, Florida	Vice President/Operations
Howard J. Hickey, Jr.	Jacksonville, Florida	Vice President/Personnel
Harold C. Johnson	Mandarin, Florida	Vice President/Consumer Loans
Timothy Lane	Jacksonville, Florida	Vice President/Investments
George A. Snelling	Jacksonville, Florida	Vice President/Planning
Otto W. Souder, Jr.	Jacksonville, Florida	Vice President/Marketing
Thomas C. Duer	Jacksonville, Florida	Corporate Secretary
William R. Barnett	Jacksonville, Florida	Treasurer/Director
Arthur L. Shealy, Jr.	Jacksonville, Florida	Controller
Donald L. Koch	Jacksonville, Florida	Analyst
Stephen A. Hansel	Jacksonville, Florida	Administrative Assistant
Allen L. Lastinger, Jr.	Jacksonville, Florida	Administrative Assistant
W. Frank Wolfe, Jr.	Orange Park, Florida	Auditor
J. C. Bell	Baldwin, Florida	Accounting Manager
Richard C. Brewer, Jr.	Jacksonville, Florida	Accounting Officer
Frank J. Csar, Jr.	Jacksonville, Florida	Accounting Officer
Mack V. Miner	Jacksonville, Florida	Asst. Marketing Officer
W. Thomas Wilkerson	Jacksonville, Florida	Communications Officer
W. Earnest Allen, Jr.	Jacksonville, Florida	Director
F. Elgin Bayless	Sebring, Florida	Director
E. Dixie Beggs	Pensacola, Florida	Director
Millard F. Caldwell	Tallahassee, Florida	Director
Jack H. Chambers	Jacksonville, Florida	Director
Hugh F. Culverhouse	Jacksonville, Florida	Director
Paul L. Fentress	Palm Beach, Florida	Director
J. K. Galloway	Winter Park, Florida	Director
A. L. Mailman	Hollywood, Florida	Director
Frederick H. Schultz	Jacksonville, Florida	Director
Bert L. Thomas	Jacksonville, Florida	Director
F. M. Turner, Jr.	Pensacola, Florida	Director
S. Hayward Wills	Miami, Florida	Director
James H. Winston	Jacksonville, Florida	Director
John C. Wulbern	Ocala, Florida	Director

1074