

121467

Annual Report

Filed 7-23-64

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FLORIDA SECRETARY OF STATE, DIVISION OF CORPORATIONS

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Corporation Report and Tax Return  
for Foreign and Domestic Corporations  
State of Florida  
Secretary of State

Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

121467-11

1st Copy

1. Barrett National Insurance Corporation  
(Give exact name of corporation)  
2. Holding Company for  
(General nature of business)  
3. c/o The Barrett National Bank, West Bay Station, Jacksonville, Duval, Florida 32201  
(Street or Post Office Box of principal place of business) (City) (County) (State)  
4. See attached list  
(Officers - Name) (Title) (Address)

b.  
c.  
d.

5. See attached list  
(Directors - Name) (Law requires at least (3) three) (Address)  
b.  
c.  
d.

6. W. S. Hester The Barrett National Bank, West Bay Station, Jacksonville, Fla.  
(Resident Agent Name) (Address)

I hereby acknowledge acceptance of the appointment  
as resident agent upon whom service of process may be made  
(Signature of resident agent)

7. Last meeting of Directors June 11 8. Corporation Active? Y 9. If inactive, inactivity began June 11  
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Y 11. Date Incorporated 12-22-20 12. If foreign corporation, Date Qualified in Fla. 12-22-20  
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:  
(No. of shares with par value) \$ 1,000,000 (Par value each)  
(No. of shares with par value) \$ 1,000,000 (Par value each)  
(No. of shares without par or nominal value)

14. Outstanding Capital Stock:  
(a) 250,000 \$ 250,000 (No. of shares with par value) (Par value each) (Total value)  
(b) 0 \$ 0 (No. of shares with par value) (Par value each) (Total value)  
(c) 0 \$ 0 (No. of shares without par or nominal value) (Total actual value)  
(d) Total (a) + (b) + (c) \$ 250,000

15. If foreign corporation, give amount of capital employed in Florida. \$ 0 16. If foreign corporation, give the number of States in which you do business. 0

17. Amount of tax remitted with this return \$ 0  
facts to be true and correct as shown by our books.  
W. S. Hester  
By President or V-President  
18. We, the undersigned, certify the above statement of  
Attest: W. S. Hester  
Secretary

STATE OF Florida  
COUNTY OF Duval

Personally appeared before me R. E. Hester  
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 21st day of July 1951.

(Notary Seal)

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.  
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

**OFFICERS AND DIRECTORS OF BARNETT NATIONAL SECURITIES CORPORATION:**

**OFFICERS:**

|                         |                                         |                               |
|-------------------------|-----------------------------------------|-------------------------------|
| Guy W. Botts -----      | President                               | c/o The Barnett National Bank |
|                         |                                         | Jacksonville, Florida         |
| R. B. Lipscombe-----    | Vice President                          | " " " "                       |
| W. S. Woods-----        | Secretary                               | " " " "                       |
| William R. Barnett----- | Treasurer                               | " " " "                       |
| Harold A. Martin-----   | Assistant Secretary-Assistant Treasurer | (Same as above)               |

**DIRECTORS:**

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| F. Elgin Bayless   | c/o Consolidated Financial Corporation, Box 153, Sebring, Florida |
| William R. Barnett | c/o The Barnett National Bank, Jacksonville, Florida              |
| Guy W. Botts       | " " " " " "                                                       |
| R. B. Lipscombe    | " " " " " "                                                       |
| Harold A. Martin   | " " " " " "                                                       |
| James B. McAfee    | c/o Gulf Life Insurance Company, Box 1050, Jacksonville, Florida  |
| W. R. McQuaid      | c/o The Barnett National Bank, Jacksonville, Florida              |
| Frank W. Norris    | " " " " " "                                                       |
| Powers Williams    | " " " " " "                                                       |
| W. S. Woods        | " " " " " "                                                       |