

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 15 1997 8:00am
Secretary of State

DOCUMENT # 374930

(6)

1. Corporation Name

BANCSHARES PROPERTIES, INC.

Principal Place of Business

P O BOX 4899
GA1-006-14-16
ATLANTA GA 30302-4899
US

401 N TRYON ST
NC1-021-03-09
c/o CORPORATE TAX
CHARLOTTE NC 28255



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

12/23/1970

3a. Date of Last Report

02/07/1996

4. FEI Number

59-1311721

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

SMITH, JAMES, R
400 N ASHLEY DR
FL1-010-15-02
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. 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

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME WATTERWORTH, DAVID C
STREET ADDRESS 101 SO TRYON STR
CITY-ST-ZIP CHARLOTTE NC

☒ DELETE

TITLE V
NAME DARNELL, DAVID C
STREET ADDRESS 400 NO ASHLEY DR
CITY-ST-ZIP TAMPA FL

☒ DELETE

TITLE D
NAME TAYLOR, R., EUGENE
STREET ADDRESS 400 N. ASHLEY DRIVE
CITY-ST-ZIP TAMPA FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 if made under oath; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Susan Mays Newman

SUSAN MAYS NEWMAN
Senior Vice President

CR2E034 (9/96)

01/31/97

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Active Officer & Director Report

401 N TRYON ST NC1-021-03-09

c/o CORPORATE TAX

CHARLOTTE NC 28255

Bancoshares Properties, Inc.

<u>Directors</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
Joseph D. Hill	Director	12/06/96	12/06/96

<u>Officers</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
Joseph D. Hill	President	12/06/96	12/06/96
Madeline Domino	Senior Vice President/Treasurer	12/29/94	12/06/96
Susan Mays Newman	Senior Vice President/Tax Officer	12/06/96	12/06/96
Gary S. Williams	Senior Vice President/Tax Officer	12/06/96	12/06/96
Janet G. Locke	Vice President/Tax Officer	12/06/96	12/06/96
Richard G. Pratt	Vice President/Assistant Secretary	12/29/94	12/06/96
Mary-Ann Lucas	Secretary	12/06/96	12/06/96
Jacqueline MacRorie	Assistant Secretary	12/29/94	12/06/96