

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 579363 (3)

1. Corporation Name

BARNETT CARD SERVICES CORPORATION



Principal Place of Business

9000 SOUTHSIDE BLVD.
JACKSONVILLE FL 32256

Mailing Address

50 NO LAURA STR
ATTN: MIKE BRIGGS
JACKSONVILLE FL 32202
US

3. Date Incorporated or Qualified
07/05/1978

3a. Date of Last Report
03/31/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-1836865

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

SWARTLEY, RICHARD E.
50 NORTH LAURA STREET
JACKSONVILLE FL 32202

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 607.1509, 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 (type or printed name of registered agent and board of directors)

Signature (type or printed name of new registered agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GRAHAM, CYNTHIA A.
STREET ADDRESS 9000 SOUTHSIDE BLVD.
CITY-STATE-ZIP JACKSONVILLE FL ☐ DELETE

TITLE D
NAME CHAPLIN, LEE
STREET ADDRESS 9000 SOUTHSIDE BLVD
CITY-STATE-ZIP JACKSONVILLE FL ☐ DELETE

TITLE D
NAME HANNA, LEE
STREET ADDRESS 701 BRICKELL AVE.
CITY-STATE-ZIP MIAMI FL ☐ DELETE

TITLE D
NAME HARNAGE, BURNIS E.
STREET ADDRESS 50 NORTH LAURA ST.
CITY-STATE-ZIP JACKSONVILLE FL ☒ DELETE

TITLE D
NAME PALMER, JONATHAN
STREET ADDRESS 9000 SOUTHSIDE BLVD
CITY-STATE-ZIP JACKSONVILLE, FL 0 ☒ DELETE

TITLE T
NAME STAUFENBERG, DAVID P
STREET ADDRESS 9000 SOUTHSIDE BLVD
CITY-STATE-ZIP JACKSONVILLE FL ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

Chief Marketing Exec., BBI ☐ Change ☒ Addition
Susan Blaser - D
50 North Laura Street
Jacksonville FL 32202

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

Dir of Infor.Tech., B Tech ☐ Change ☒ Addition
Jerry Maher - D
9000 Southside Blvd., Bldg 300
Jacksonville FL 32256

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

Corp.Cr.Policy Officer ☐ Change ☒ Addition
John Pavey - D
50 North Laura Street
Jacksonville FL 32202

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

☐ Change ☐ Addition
800001796508
-04/26/96--01077--013
***208.75

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cynthia A. Graham
Cynthia A. Graham

3-26-96

904-464-3001

Signature Print #

CR2E034 (12/95)