FILE NOW: FILING F	EE AFTER MAY	1ST IS \$550.	00	F	FILED
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CORPORATION ANNUAL REPORT		Sandra B. Mortham		-	
1998	DIV	DIVISION OF CORPORATIONS		Secretary of State	
DOCUMENT # 647	<b>'</b> 607 (	1)			
NORTH BANK DEVELOPME	NT COMPANY				
Principal Place of Business Mailing Address 500 WATER \$1 500 WATER \$1					
S/C J-160 S/C J-160 JACKSONVILLE FL 32202 JACKSONVILLE FL 32202				DO NOT WRITE IN THIS SPACE	
			3. [	Date Incorporated or Qualified	
2. Principal Place of Business	2a, Mailing Add	dress	<b>4</b> , F	El Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt.	₩, etc.	<b>5</b> . C	59-1968205 Certificate of Status Desired	Not Applicable
22 City & State	27 City & State	)		lection Campaign Financing	Fee Required
Zip Country	28] Zip	Country	Т	rust Fund Contribution	Added to Fees
24 25 25	29 1 Current Registered Agent	30	P	ersonal Property Tax due Jun Iame and Address of New R	8 30 as the test NR.
AFTOORA, PATRICIA J.					uded in a consoli-
500 WATER ST JACK <b>SO</b> NVILLE FL 32202		82	<b>GSOEGIOLUI DAA</b>	<b>J &amp; d X J M &amp; D &amp;</b>	property tax return poration and con-
		60	-1-1-1-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-		
		03	solidated a	affiliates, FEIN	62-1051971.
		64	solidated a	affiliates, FEIN	62-1051971. FL 85 Zip Code
11. Pursuant to the provisions of Sections office or registered agent, or both, in t soent Lan tamiliar with, and accent it	607.0562 and 607.1508, Flo he State of Florida, Such cha he obligations of Section 60	64	solidated a	affiliates, FEIN	62-1051971. FL 85 Zip Code
11. Pursuant to the provisions of Sections office or registered agent, or hoth, in t agent. I am familiar with, and accept the SIGNATURE		ida Statutes, the above- inge was authorized by 7.0505, Florida Statutes.	solidated a City named corporation the corporation's bo	submits this statement for the ard of directors. I hereby account	62-1051971.       FL     85       Zip Code       purpose of changing its registered       ept the appointment as registered
SIGNATURE Signature typed or printed name of rec 12. OFT IC	escred agent and tile it applicable FRS AND DIRLCTORS	ida Statutes, the above- inge was authorized by 7.0505, Florida Statutes.	Solidated a City named corporation the corporation's bo	submits this statement for the ard of directors. I hereby accumination	62-1051971.       FL     85       Zip Code       purpose of changing its registered       ept the appointment as registered
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Aftoors Vice President 2/25/00 (004)

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## NORTH BANK DEVELOPMENT COMPANY

## **Directors**

Name	Address
P. J. Aftoora	500 Water Street Jacksonville, FL 32202
G. L. Nichols	500 Water Street Jacksonville, FL 32202
M. J. Ward	500 Water Street Jacksonville, FL 32202

## **Officers**

Name	Title	Address
G. L. Nichols	President	500 Water Street Jacksonville, FL 32202
M.J. Ward	Executive Vice-President	500 Water Street Jacksonville, FL 32202
P. M. Giftos	Senior Vice-President	500 Water Street Jacksonville, FL 32202
C. N. Taylor	Senior Vice-President	500 Water Street Jacksonville, FL 32202
P. J. Aftoora	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202
C. J. O. Wodehouse	Vice-President and Controller	500 Water Street Jacksonville, FL 32202
M. Lazenby	Assistant Vice-President and Treasurer	500 Water Street Jacksonville, FL 32202

Office of Vice-President and Corporate Secretary Jacksonville, FL December 31, 1997

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