

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 647607 (1)
1. Corporation Name
NORTH BANK DEVELOPMENT COMPANY



Principal Place of Business 500 WATER ST S/C J-160 JACKSONVILLE FL 32202	Mailing Address 500 WATER ST S/C J-160 JACKSONVILLE FL 32202
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 12/07/1979	
4. FEI Number 59-1968205		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> See Note below		8. Name and Address of Current Registered Agent AFTOORA, PATRICIA J. 500 WATER ST JACKSONVILLE FL 32202		9. Name and Address of New Registered Agent NOTE: This company is included in a consolidated intangible personal property tax return filed on behalf of CSX Corporation and consolidated affiliates, FEIN 62-1051971.	
10. Name and Address of New Registered Agent 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.		12. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE	

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
WARD, M.J.	500 WATER ST JACKSONVILLE FL 32202	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
SVP	GIFTOS, P.M.	2.1 TITLE	2.2 NAME
500 WATER ST	JACKSONVILLE FL 32202	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
SVP	TAYLOR, C.N.	3.1 TITLE	3.2 NAME
500 WATER ST	JACKSONVILLE FL 32202	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
P	NICHOLS, G.L.	4.1 TITLE	4.2 NAME
500 WATER ST	JACKSONVILLE FL 32202	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
VPS	AFTOORA, P.J.	5.1 TITLE	5.2 NAME
500 WATER ST	JACKSONVILLE FL 32202	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
VPC	WOOHOUSE, C.J.O.	6.1 TITLE	6.2 NAME
500 WATER ST	JACKSONVILLE FL 32202	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I 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.

Patricia J. Aftoora, Vice-President 2/25/98 (004) 366 4242

CP2E034 (10/97)

NORTH BANK DEVELOPMENT COMPANY

Directors

<u>Name</u>	<u>Address</u>
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

<u>Name</u>	<u>Title</u>	<u>Address</u>
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