

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G65006 (0)
1. Corporation Name
BARNETT BANK OF THE KEYS



Principal Place of Business 1010 KENNEDY DR KEY WEST FL 33040	Mailing Address 1010 KENNEDY DR KEY WEST FL 33040
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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
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3. Date Incorporated or Qualified 10/13/1983	3a. Date of Last Report 07/21/1995
4. FEI Number 59-1349345	Applied For <input type="checkbox"/> Not Applicable
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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent WOOLLEY, HARRY JR 5 DRIFTWOOD TERRACE KEY WEST FL 33040	10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code FL
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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 _____ (NOTE: Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP SCHNELL, DON	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2520 PATTERSON AVENUE	1.2 NAME	
STREET ADDRESS	KEY WEST FL	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	SP MONTGOMERY, JANET	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	12 TAMARIND DRIVE	2.2 NAME	
STREET ADDRESS	BIG COPPITT FL	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	VP WOODALL, EDWARD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2601 S ROOSEVELT BLVD	3.2 NAME	
STREET ADDRESS	KEY WEST FL	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	EVP ROBINSON, TIM	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RT. 2 BOX 630 EAST	4.2 NAME	
STREET ADDRESS	SUMMERLAND KEY FL	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	VP SCHILSOIN, JULIE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3713 PEARLMAN COURT	5.2 NAME	
STREET ADDRESS	KEY WEST FL	5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	SVP NULL, RICHARD A.	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1613 BANAMA DRIVE	6.2 NAME	
STREET ADDRESS	KEY WEST FL	6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **EDWARD WOODALL** Edward Woodall 6/6/96 305 292 3804
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)