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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

**DOCUMENT #** H69078 SOUTHERN FIRST CORPORATION Principal Prace of Business Mailing Address 3300 PHILLIPS HGWY PO ROX 5369 JAX FL 32207 JACKSONVILLE FL 32247-5369 3. Date Incorporated or Qualified 3a. Date of Last Report 07/31/1985 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2627183 Not Applicable Suite, Apt. #, etc. Suite. Ant. #r. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution 23 28 Added to Fees Country Country Zip Zφ 8. This corporation has fiability for intangible tax under s. 199.032, 25 29 30 Florida Statutes Yes No 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Bi Name MCGEHEE, THOMAS R. 3300 PHILLIPS HWY 82 Street Address (P.O. Box Number is Not Acceptable) JAX FL 32207 83 **R4** City 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, typical or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. SDV Change DELETE Addition mat 11 TITLE MCGEHEE, THOMAS R. NAME 1.2 NAME 3300 PHILLIPS HWY 1.3 STREET ADDRESS STREET ADDRESS JAX FL 1.4 CITY - ST-ZIP COTY-ST ZIE PD DELETE Change Addition 2.1 TITLE TIFLE MCGEHEE, FRANK S. NAME 2.2 NAME 3300 PHILLIPS HWY 2.3 STREET ADDRESS STREET ADDRESS JAX FL 2. 4 CITY - ST - ZIP CHTY- \$1, 200 Change DELETE Addition 3 1 1(1) 6 THLE Jonathan Y. Rogers ROGERS, JOHNATHON-Y. MALA 3.2 NAME 3300 PHILIPS HIGHWAY STREET ADDRESS 3.3 STREET ADDRESS JACKSONVILLE FL 3.4. CITY - ST - ZIP CITY 51-ZiF DELETE Change Addition 4.1 TITLE THEF MCGEHEE, T.R., JR. 4, 2 NAME 3300 PHILLIPS HWY 4.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 4.4 City-St-ZiP City-\$1-702 DELETE X Change Addition 5.1 TITLE ÉDE Sutton Mc Gehee MCGEHEE: F.S., JR.-NAME 5.2 NAME 3300 PHILLIPS HWY STREET ADDRESS 5.3 STREET ADDRESS JACKSONVILLE FL OTY SI-7-54 CITY+ST-ZIP CFO DELETE Change Addition 6.1 TITLE Tilth BRENT, JOHN NAME 62 NAME 3300 PHILIPS HWY STREET ADDRESS 6.3 STREET ADDRESS

14. If 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 composition 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 yingged, or on an attachate) with an address.

64 CITY-ST-ZIP

SIGNATURE:

011Y - \$1 - 763

JACKSONVILLE FL

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON THECTOR

4/23/97

(904) 348-3300

(96/6)

FILED

Apr 29 1997 8:00am

Secretary of State