

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # J68141

1. Corporation Name  
FNB PROPERTIES, INC.

Principal Place of Business  
FIRST UNION NATIONAL BANK OF FLORIDA  
LEGAL DIVISION, 225 WATER STREET  
JACKSONVILLE FL 32231-7010

Mailing Address  
FIRST UNION NATIONAL BANK OF FLORIDA  
LEGAL DIVISION, 225 WATER STREET  
JACKSONVILLE FL 32231-7010

FILED

99 JAN 14 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1201 Hays Street

Suite, Apt. #, etc.

22 Suite 105

City & State

23 Tallahassee, Florida

Zip

24 32301

25

2a. Mailing Address

26 1201 Hays Street

Suite, Apt. #, etc.

27 Suite 105

City & State

28 Tallahassee, Florida

Zip

29 32301

30

3. Date Incorporated or Qualified

04/14/1987

4. FEI Number

59-2863606

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 607.1508, 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE S ☐ DELETE  
NAME MILLER, JERRY M JR  
STREET ADDRESS 301 S COLLEGE ST  
CITY-ST-ZIP CHARLOTTE NC

TITLE D ☒ DELETE  
NAME HODNETT, BRYON E  
STREET ADDRESS 225 WATER ST.  
CITY-ST-ZIP JACKSONVILLE FL

TITLE D ☒ DELETE  
NAME MITCHELL, JOHN A. III  
STREET ADDRESS 225 WATER ST.  
CITY-ST-ZIP JACKSONVILLE FL

TITLE D ☒ DELETE  
NAME WERTZ, LARRY J.  
STREET ADDRESS 225 WATER ST.  
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Sr. Vice President ☐ Change ☒ Addition  
1.2 NAME Robert L. Andersen  
1.3 STREET ADDRESS 301 South College Street  
1.4 CITY-ST-ZIP Charlotte, NC 28288-0630

2.1 TITLE Director ☐ Change ☒ Addition  
2.2 NAME Marion A. Cowell, Jr.  
2.3 STREET ADDRESS 301 South College Street  
2.4 CITY-ST-ZIP Charlotte, NC 28288-0630

3.1 TITLE Director ☐ Change ☒ Addition  
3.2 NAME Edward E. Crutchfield  
3.3 STREET ADDRESS 301 South College Street  
3.4 CITY-ST-ZIP Charlotte, NC 28288-0630

4.1 TITLE Director ☐ Change ☒ Addition  
4.2 NAME John R. Georgius  
4.3 STREET ADDRESS 301 South College Street  
4.4 CITY-ST-ZIP Charlotte, NC 28288-0630

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
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, with all other like empowered.

SIGNATURE:

Robert L. Andersen

Robert L. Andersen

1/13/99

704-374-6611

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 099349 167868A

AUTHORIZATION :

*Patricia Piggett*

COST LIMIT : \$ 150.00

ORDER DATE : January 14, 1999

ORDER TIME : 10:57 AM

ORDER NO. : 099349-010

CUSTOMER NO: 167868A

CUSTOMER: Beverly Jackson, Legal Asst  
First Union Corporation  
One First Union Ctr  
Legal Dept. - 31st Floor  
Charlotte, NC 28288

ANNUAL REPORT FILING

NAME: FNB PROPERTIES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
99 JAN 14 PM 12:08  
DIVISION OF CORPORATION