

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 03 1997 8:00am
Secretary of State

DOCUMENT # J82990 (9)
1. Corporation Name
FIRST BANK OF JACKSONVILLE



Principal Place of Business

11100 SAN JOSE BLVD.
P.O. BOX 57099
JACKSONVILLE FL 32241-7099

Mailing Address

11100 SAN JOSE BLVD.
P.O. BOX 57099
JACKSONVILLE FL 32241-7099

3. Date Incorporated or Qualified
08/31/1988

3a. Date of Last Report
06/17/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

59-2907383

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

WELLS, CLYDE N. JR.
11100 SAN JOSE BOULEVARD
P.O. BOX 56530
JACKSONVILLE FL 32241-6530

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 of the person appointed as registered agent and the corporation

CLYDE N. WELLS, JR.

(NOTE: Registered Agent signature required when reinstating)

2/27/97

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	GUNTI, CONRAD J. JR	
STREET ADDRESS	1239 FRUIT COVE TERRANCE ROAD, NO	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	D	DELETE
NAME	GARDNER, THOMAS A, DR	
STREET ADDRESS	629-B PONTE VEDRA BLVD	
CITY-ST-ZIP	PONTE VEDRA BEACH FL	
TITLE	D	DELETE
NAME	AMIN, WILSON L SMITH, WILSON L	
STREET ADDRESS	13766 MANDARIN RD	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	D	DELETE
NAME	ALTERS, TIMOTHY D	
STREET ADDRESS	4500 SALISBURY RD STE 160	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	DO	DELETE
NAME	WELLS, CLYDE N., JR	
STREET ADDRESS	11100 SAN JOSE BLVD.	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	Change	Addition
1.2 NAME	DRUMMOND, W. JOHN		
1.3 STREET ADDRESS	1125 STOWE COTTAGE LN		
1.4 CITY-ST-ZIP	JACKSONVILLE FL 32223		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
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 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 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.

SIGNATURE:

CLYDE N. WELLS, JR.
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/97

DATE

DATE

CR2E034 (9/96)