

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P17412 (8)

1. Corporation Name

BANK OF SCOTLAND (CORPORATION)

Principal Place of Business

P. O. BOX 768
ORCHARD BRAE HOUSE
EDINBURGH, SCOTLAND EH2 2YR EH2U
US

Mailing Address

P. O. BOX 768
ORCHARD BRAE HOUSE
EDINBURGH, SCOTLAND EH2 2YR EH2U
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22
City & State

23
Zip

Country

25
UK

2a. Mailing Address

26

Suite, Apt. #, etc.

27
City & State

28
Edinburgh

Zip

29
EH2 2YR

Country

30
U.K.

9. Name and Address of Current Registered Agent

SADLER, LUTHER F., JR., ESQ.
THE GREENLEAF BUILDING, 200 LAURA STREET
JACKSONVILLE FL 32202

3. Date Incorporated or Qualified

12/28/1987

3a. Date of Last Report

02/16/1994

4. FEI Number

98-0018456

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

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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, printed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

HUTCHISON, MR. T.O.

%P.O. BOX 5, THE MOUND N/A
EDINBURGH, SCOTLAND

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

C

PATTULLO, D.B. MR.

%P.O. BOX 5, THE MOUND N/A
EDINBURGH, SCOTLAND

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S

YOUNG, H.K. MR.

P. O. BOX 5, THE MOUND N/A
EDINBURGH, SCOTLAND

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

BELL, A. S.

%P.O. BOX 5, THE MOUND N/A
EDINBURGH, SCOTLAND

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

SHAW, PROFESSOR J.C.

%P.O. BOX 5, THE MOUND N/A
EDINBURGH, SCOTLAND

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

BOYD, J.E. MR.

%P.O. BOX 5, THE MOUND N/A
EDINBURGH, SCOTLAND

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☒ Change ☐ Addition

PATTULLO, D.B. MR.

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☒ Change ☐ Addition

RETIRED with effect from 06-4-94

1/5/95 2/28/95

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)(b), 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:

H. K. Young

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/19/1995

0131 243 5562

Appendix to Section 12

D Grant	A. Sir	c/o P.O. Box 5, The Mound.
D Jack	R.B. Professor	c/o P.O. Box 5, The Mound.
D Knox	L.M.S. Mrs.	c/o P.O. Box 5, The Mound.
D Lessels	N. Mr.	c/o P.O. Box 5, The Mound.
D Miller	J. Mr.	c/o P.O. Box 5, The Mound.
D Morrison	W.C.C. Mr.	c/o P.O. Box 5, The Mound.
D Pelham Burn	A.M. Mr.	c/o P.O. Box 5, The Mound.
D Rankin	A.M. Sir	c/o P.O. Box 5, The Mound.
D Reid	B. Sir	c/o P.O. Box 5, The Mound.
D Remnant	The Right Hon. Lord	c/o P.O. Box 5, The Mound.
D Smith	R. Sir	c/o P.O. Box 5, The Mound.
D. Young	A.R.A. Mr.	c/o P.O. Box 5, The Mound.

N/A