

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 EH20 4J8
Mailing Address: P. O. BOX 768, ORCHARD BRAE HOUSE, EDINBURGH, SCOTLAND EH2 2YR EH20 4J8

2. Principal Place of Business: [21] [22] [23] [24] [25] [26] [27] [28] [29] [30]
2a. Mailing Address: [26] [27] [28] [29] [30]

3. Date Incorporated or Qualified: **12/28/1987**
3a. Date of Last Report: **03/28/1995**
4. FEI Number: **98-0018456**
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

9. Name and Address of Current Registered Agent: **SADLER, LUTHER F., JR., ESQ. THE GREENLEAF BUILDING, 200 LAURA STREET JACKSONVILLE FL 32202**

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 607.0305, Florida Statutes.

SIGNATURE: [Signature] DATE: [Date]

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11.1 TITLE	D HUTCHISON, MR. T.O.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.2 NAME	%P.O. BOX 5, THE MOUND N/A EDINBURGH, SCOTLAND	1.2 NAME	
11.3 STREET ADDRESS		1.3 STREET ADDRESS	
11.4 CITY, ST, ZIP		1.4 CITY, ST, ZIP	
11.5 TITLE	C PATTULLO, D.B. SR.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.6 NAME	%P.O. BOX 5, THE MOUND N/A EDINBURGH, SCOTLAND	2.2 NAME	
11.7 STREET ADDRESS		2.3 STREET ADDRESS	
11.8 CITY, ST, ZIP		2.4 CITY, ST, ZIP	
11.9 TITLE	S YOUNG, H.K. MR.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.10 NAME	P. O. BOX 5, THE MOUND N/A EDINBURGH, SCOTLAND	3.2 NAME	
11.11 STREET ADDRESS		3.3 STREET ADDRESS	
11.12 CITY, ST, ZIP		3.4 CITY, ST, ZIP	
11.13 TITLE	D BELL, A. S.	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.14 NAME	%P.O. BOX 5, THE MOUND N/A EDINBURGH, SCOTLAND	4.2 NAME	
11.15 STREET ADDRESS		4.3 STREET ADDRESS	
11.16 CITY, ST, ZIP		4.4 CITY, ST, ZIP	
11.17 TITLE	D SHAW, PROFESSOR J.C.	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
11.18 NAME	%P.O. BOX 5, THE MOUND N/A EDINBURGH, SCOTLAND	5.2 NAME	
11.19 STREET ADDRESS		5.3 STREET ADDRESS	
11.20 CITY, ST, ZIP		5.4 CITY, ST, ZIP	
11.21 TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.22 NAME		6.2 NAME	
11.23 STREET ADDRESS		6.3 STREET ADDRESS	
11.24 CITY, ST, ZIP		6.4 CITY, ST, ZIP	

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*****200.00**
D SHAW, SIR JOHN
(SEE ALSO APPENDIX TO SECTION 12)

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or changes to, or on an attachment with an address.

SIGNATURE: **H.K. Young** **H.K. YOUNG** **9/2/96** **0131 243**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **GENERAL MANAGER & SECRETARY** **5562**

CR2E034 (12/95)

APPENDIX TO SECTION 12

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