

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

* PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000043368 (7)

1. Corporation Name

BARNETT BANK PREMISES COMPANY - POMPANO/SEA



Principal Place of Business

9000 SOUTHSIDE BLVD
BLDG 300
JACKSONVILLE FL 32256

Mailing Address

50 N. LAURA ST
ATTN: REG. RELATIONS
JACKSONVILLE FL 32202

2. Principal Place of Business

21 50 North Laura Street

Suite, Apt. #, etc.

22 Mail Code 099-000-1468

City & State

23 Jacksonville, FL

Zip

24 32202

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

05/27/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3250764

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

GRAF, JEFFREY K
9000 SOUTHSIDE BLVD
BLDG 300
JACKSONVILLE FL 32256

10. Name and Address of New Registered Agent

81 Name

Graf, Jeffrey K

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

50 North Laura Street

83

Mail Code 099-000-1468

84 City

Jacksonville,

FL

85 Zip Code

32202

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's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME SMITH, DAVID R JR.
STREET ADDRESS 50 N LAURA ST
CITY- ST- ZIP JACKSONVILLE FL 32202

TITLE D ☐ DELETE
NAME GRAF, JEFFREY K
STREET ADDRESS 9000 SOUTHSIDE BLVD
CITY- ST- ZIP JACKSONVILLE FL 32256

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

11 TITLE D, V ☒ Change ☐ Addition
12 NAME Smith, David R Jr.
13 STREET ADDRESS 50 North Laura Street
14 CITY- ST- ZIP Jacksonville, FL 32202

21 TITLE D, V ☒ Change ☐ Addition
22 NAME Graf, Jeffrey K
23 STREET ADDRESS 50 North Laura Street
24 CITY- ST- ZIP Jacksonville, FL 32202

31 TITLE P ☐ Change ☒ Addition
32 NAME Ghomeshi, Mehdi
33 STREET ADDRESS 50 North Laura Street
34 CITY- ST- ZIP Jacksonville, FL 32202

41 TITLE V ☐ Change ☒ Addition
42 NAME Schaller, Margaret P
43 STREET ADDRESS 1101 E Atlantic Blvd.
44 CITY- ST- ZIP Pompano Beach, FL 33064

51 TITLE V ☐ Change ☒ Addition
52 NAME Blamkstein, Alan
53 STREET ADDRESS 801 E. Hallandale Beach Blvd.
54 CITY- ST- ZIP Hallandale, FL 33009

61 TITLE V ☐ Change ☒ Addition
62 NAME Akins, Roy
63 STREET ADDRESS 1000 Century Park
64 CITY- ST- ZIP Tampa, FL 33607

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/96 791 5039

CR2E034 (12/95)