

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 # P94000043412 (3)

1. Corporation Name

BARNETT BANK PREMISES COMPANY - BOCA LYONS



Principal Place of Business

9000 SOUTHSIDE BLVD
BLDG 300
JACKSONVILLE FL 32256

Mailing Address

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

3. Date Incorporated or Qualified
05/27/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 50 North Laura Street

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Mail Code 099-000-1468

27

City & State

City & State

23 Jacksonville, FL

28

Zip

Country

Zip

Country

24 32202

25 USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D SMITH, DAVID R JR.
50 N LAURA ST
JACKSONVILLE FL 32202

DELETE

1.1 TITLE

D, V

1.2 NAME

Smith, David R Jr

1.3 STREET ADDRESS

50 North Laura Street

1.4 CITY-ST-ZIP

Jacksonville, FL 32202

Change Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D GRAF, JEFFREY K
9000 SOUTHSIDE BLVD
JACKSONVILLE FL 32256

DELETE

2.1 TITLE

D, V

2.2 NAME

Graf, Jeffrey K

2.3 STREET ADDRESS

50 North Laura Street

2.4 CITY-ST-ZIP

Jacksonville, FL 32202

Change Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P GHOMESHI, MEHDI
50 North Laura Street
JACKSONVILLE FL 32202

DELETE

3.1 TITLE

P

3.2 NAME

Ghomeshi, Mehdi

3.3 STREET ADDRESS

50 North Laura Street

3.4 CITY-ST-ZIP

Jacksonville, FL 32202

Change Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V SCHALLER, MARGARET P
1101 E. Atlantic Blvd.
Pompano Beach, FL 33064

DELETE

4.1 TITLE

V

4.2 NAME

Schaller, Margaret P

4.3 STREET ADDRESS

1101 E. Atlantic Blvd.

4.4 CITY-ST-ZIP

Pompano Beach, FL 33064

Change Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V BLANKSTEIN, ALAN
801 E. Hallandale Beach Blvd.
Hallandale, FL 33009

DELETE

5.1 TITLE

V

5.2 NAME

Blankstein, Alan

5.3 STREET ADDRESS

801 E. Hallandale Beach Blvd.

5.4 CITY-ST-ZIP

Hallandale, FL 33009

Change Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V AKINS, ROY
1000 Century Park
Tampa, FL 33607

DELETE

6.1 TITLE

V

6.2 NAME

Akins, Roy

6.3 STREET ADDRESS

1000 Century Park

6.4 CITY-ST-ZIP

Tampa, FL 33607

Change Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 this 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)