FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

95 MAY -1 AM 8:40
APPROVED AND FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

DOCUMENT # P94000043460 (2)

1. Corporate Name
BARNETT BANK PREMISES COMPANY - SUN CITY

Principal Place of Business
9000 SOUTHSIDE BLVD
BLDG 300
JACKSONVILLE FL 32256

Mailing Address
9000 SOUTHSIDE BLVD
BLDG 300
JACKSONVILLE FL 32256

3. Date Incorporated or Qualified: 05/27/1994
3a. Date Qualified:

2. Federal Tax Number
21
22
23
24 25

2a. Mailing Address
26 50 N. LAURA ST.
27 ATTN: REG. RELATIONS
28 JACKSONVILLE, FL
29 32202
30 USA

4. FI Number: 59-3250470
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 is a small business as defined by section 288.703(1) Florida Statutes [X] 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
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation adopts the following as the principal place of business, registered office and registered agent. If the registered agent is a natural person, the undersigned certifies that he/she is the appointed registered agent. I am familiar with the obligations of a registered agent under Florida Statutes.

SIGNATURE

12. Officers, Directors and Agents

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

D
GRAF, JEFFREY K
9000 SOUTHSIDE BLVD
JACKSONVILLE FL 32256

13. Additional Officers, Directors and Agents

14. I hereby certify that the information contained herein, to the best of my knowledge, is true and complete. I am familiar with the provisions of Chapter 607, Florida Statutes, and the rules promulgated thereunder. I understand that the filing of this report with false or misleading information is a violation of Section 607.0830(2), Florida Statutes, and that the penalty for such violation is a fine of not more than $5,000.00 and imprisonment for not more than one year.

SIGNATURE: David R. Smith 4/12/95 (904) 791-5004
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR
David R. Smith, Jr.

0001394 CP