

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 # P95000054748 (5)

1. Corporation Name

FLORIDA TRUST SERVICES INC.



Principal Place of Business

ONE SAN JOSE PLACE SUITE 17
JACKSONVILLE FL 32257

Mailing Address

ONE SAN JOSE PLACE SUITE 17
JACKSONVILLE FL 32257

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

HEAD, JAMES A

9838 OLD BAYMEADOWS ROAD #222
JACKSONVILLE FL 32256

3. Date Incorporated or Qualified

07/12/1995

3a. Date of Last Report

4. FEI Number

59-3324096

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

81

Name

JAMES A. HEAD

82

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

ONE SAN JOSE PLACE

83

Suite 17

84

JACKSONVILLE

FL

Zip Code

32257

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

James A. Head

James A. Head

4-16-96

System of incorporation name filing jurisdiction and the applicable statute.

Printed Signature of Agent (signature required for filing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
President	James A. Head			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☐ Change ☒ Addition
President & Director	EVERETT A. BONDURANT JR	ONE SAN JOSE PLACE, Ste 17	JACKSONVILLE FL 32257	
Exec Vice President & Director	James A. Head	ONE SAN JOSE PLACE, Ste 17	JACKSONVILLE FL 32257	
Secretary-Treasurer	PAMELLA W. BONDURANT	ONE SAN JOSE PLACE, Ste 17	JACKSONVILLE, FL 32257	
Asst. Secretary-Treasurer	KIM R. HEAD	ONE SAN JOSE PLACE, Ste 17	JACKSONVILLE, FL 32257	

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:

James A. Head
Exec. Vice President

4-16-96 904 262 1311

CR2E034 (12/95)