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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #	P9500006014	48
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BARNETT ANNUITIES CORPORATION

Principal Place of Business
9000 SOUTHSIDE BLVD. BLDG 100 JACKSONVILLE FL 32256

Mailing Address

ATTN: REGULATORY RELATIONS

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	IG 100 IKSONVILLE FL 32256	50 NORTH LAUF JACKSONVILLE US		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 08/03/1995			
2. 21	401 N TRYON ST		TRYON ST	4. FEI Number Applied For 59-33 19799 Not Applicable			
22	CHARLOTTE NC 28255	27	·	5. Certifcate of Status Desired See Required Fee Required			
	City & State	City & Stat	e	6. Election Campaign Financing S.00 May Be Trust Fund Contribution Added to Fees			
-	Zip Country	Zip 29	Country 30	8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No			
	9. Name and Address of Cur	rent Registered Agen	t	10. Name and Address of New Registered Agent			
	ENGLAND, GARY W			Name			
50 NORTH LAURA STREET MAIL CODE 099-000-0907 JACKSONVILLE FL 32202			82	82 Street Address (P.O. Box Number is Not Acceptable)			
			83				
UNDITIONAL TE SEZUE			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 register 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.

agent. Fam lamiliar with, and accept the voligations of, Section our costs, Folica districts.							
SIGNATURE	Signature, typed or printed name of registered agent and title if	apolicable. (NOTE: F	tegistered Agent signature	required when reinstating)	DATE		
12.	OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			RS IN 12	
TITLE	D	☐ DELETE	1.1 TITLE		☐ Change	Addition	
NAME	TAYLOR, GREGORY		1.2 NAME				
STREET ADDRESS	\$01 N TRYON ST		1.3 STREET ADDRESS				
CITY-ST-ZIP	CHARLOTTE NC 28255		1.4 CITY-ST-ZIP				
TITLE	D CHARLOTTE NC 28280	☐ DELETE	2.1 TITLE		☐ Change	Addition	
NAME	PEARSALL, ALBERT B		2.2 NAME				
STREET ADDRESS	9000 SOUTHSIDE BLVD.		2.3 STREET ADDRESS				
CITY-ST-ZIP	JACKSONVILLE FL 32256		2. 4 CITY-ST-ZIP				
TITLE		☐ DELETE	3.1 TITLE	VP	☐ Change	Addition Addition	
NAME	-		3.2 NAME	Duane L. Smith			
STREET ADDRESS			3.3 STREET ADDRESS	401 N TRYON ST			
CITY-ST-ZIP			3.4. CITY-ST-ZIP	CHARLOTTE NC 28255			
TITLE		☐ DELETE	4.1 TITLE		☐ Change	Addition	
NAME			4, 2 NAME				
STREET ADORESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP				
TITLE		☐ DELETE	5.1 TITLE		☐ Change	☐ Addition	
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		□ DELETE	6.1 TITLE	1	Change	☐ Addition	
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			6.4 CITY-ST-ZIP				
44 I haraby o	pertify that the information supplied with this fill	no does not qualify for t	the exemption state	d in Section 119.07(3)(i). Florida Statute:	s. I further certify that the in	nformation	

Interest certay that the information supplied with this limits does not quality for the exemption stated in Section 119.07(3)(), Florida Statutes. Florida certay 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, with all other like er

SIGNATURE:

DUANE L. SMITH, VP

4/ 23/99

704-388-2460

Daytime Phone #