

No. C114704	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct BARNETT MORTGAGE COMPANY 9000 SOUTHSIDE BLVD BLDG 700 JACKSONVILLE FL 32256		3. Organized Under the Laws of: FL C114704

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	FRANCIS G. SEABROOK	192 PLANTATION CIRCLE S PONTE VEDRA BCH	FL		32082
SECRETARY	KAREN S. LUGAR	10358 SYLVAN LN W, JACKSONVILLE	FL		32257
CHAIRMAN & CEO	DOUGLAS K. FREEMAN	4934 MORVEN RD, JACKSONVILLE,	FL		32210
DIRECTOR & EVP	HUGH B. HASTON,	4301 VENETIA BLVD., JACKSONVILLE,	FL		32210
DIRECTOR & EVP	WILLIAM M. ROSS	1021 SORRENTO RD., JACKSONVILLE,	FL		32207
EVP & Director of Operations	LINDA P. HENLEY	1914 SAN MARIE DR S, JACKSONVILLE,	FL		32217

5. NATURE OF BUSINESS MORTGAGE LENDING	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Linda P. Henley</i></u> Date <u>OCTOBER 17, 1996</u> Name (Typed or Printed) <u>LINDA P. HENLEY</u> Title <u>EVP & DIRECTOR OF OPERATIONS</u>
---	---

ISSUED: 10-05-1996

842

↓ DO NOT TAPE OR STAPLE ↓