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FILED

Apr 16 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94883

(8)

1. Corporation Name

EAST COAST BANK CORPORATION

Principal Place of Business

1400 OCEAN SHORE BLVD.  
ORMOND BEACH FL 32176-0613

Mailing Address

P.O. BOX 4318  
ORMOND BEACH FL 32175-4318  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

08/17/1982

3a. Date of Last Report

06/12/1996

4. FEI Number

59-2213481

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

BROUGHER, THOMAS A.  
1400 OCEAN SHORE BLVD  
ORMOND BEACH FL 32074

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 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 in ink of registered agent and FEI, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME MAYO, HOWARD A, JR  
STREET ADDRESS 1400 OCEAN SHORE BLVD  
CITY-ST-ZIP ORMOND BCH, FL 00000

☐ DELETE

TITLE DPS  
NAME JOHNSON, LEONARD H  
STREET ADDRESS PO DRAWER 1047 N/A  
CITY-ST-ZIP DADE CITY, FL 00000

☐ DELETE

TITLE D  
NAME JOHNSON, HJALMA E  
STREET ADDRESS 509 HALE ROAD  
CITY-ST-ZIP DADE CITY, FL 00000

☐ DELETE

TITLE V  
NAME BROUGHER, THOMAS A.  
STREET ADDRESS 24 SOVEREIGN LN.  
CITY-ST-ZIP ORMOND BEACH FL

☐ DELETE

TITLE D  
NAME BROWN, DANA V.  
STREET ADDRESS 735 1/2 N. WILD OLIVE AVE.  
CITY-ST-ZIP DAYTONA BEACH FL

☐ DELETE

TITLE D  
NAME EHRLINGER, GERALD L.  
STREET ADDRESS 1182 OCEAN SHORE BLVD  
CITY-ST-ZIP ORMOND BEACH FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

2800 John Anderson Drive

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 record with an address.

SIGNATURE

4-10-97 (204) 444-1222

CR2E034 (9/96)