

2001 UNIFORM BUSINESS REPORT (UBR)

4/11

FILED
May 03, 2001 8:00 am
Secretary of State

04-11-2001 90076 038 ***150.00

DOCUMENT # H91853

1. Entity Name

MANUFACTURERS BANK OF FLORIDA

Principal Place of Business

4144 N. ARMENIA AVENUE
 POST OFFICE BOX 4040
 TAMPA FL 33677-4040

Mailing Address

4144 N. ARMENIA AVENUE
 POST OFFICE BOX 4040
 TAMPA FL 33677-4040

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2603867**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	AGLIANO, FRANK	
STREET ADDRESS	45 SPANISH MAIN	
CITY-ST-ZIP	TAMPA FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	PRIDA, LUCIANO, JR.	
STREET ADDRESS	5903 N. ROME AVE.	
CITY-ST-ZIP	TAMPA FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	GONZALEZ, CONSTANTINO	
STREET ADDRESS	2702 AILEEN ST.	
CITY-ST-ZIP	TAMPA FL	
TITLE	SD	<input type="checkbox"/> Delete
NAME	LLANEZA, FRANK	
STREET ADDRESS	5122 SAN JOSE ST.	
CITY-ST-ZIP	TAMPA FL	
TITLE	SRVP	<input type="checkbox"/> Delete
NAME	RIVAS, CARLOS A.	
STREET ADDRESS	4622 CLOVERLAWN DR.	
CITY-ST-ZIP	TAMPA FL	
TITLE		<input type="checkbox"/> Delete
NAME	SEE ATTACHED SHEET	
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01

(813) 897-4600

ALFRED T. ROGERS, CHIEF EXECUTIVE OFFICER

CR2E034 (10/00)

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BOARD OF DIRECTORS
MANUFACTURERS BANK OF FLORIDA

Mr. Frank A. Agliano
Director
45 Spanish Main
Tampa, Florida 33609

Mr. M. G. "Manny" Alvarez, Jr. (Mary)
Chairman of the Board; Director
4603 Wishart Boulevard
Tampa, Florida 33603

Mr. Joseph V. Chillura (Patricia)
Chief Operating Officer; Director
2933 Bayshore Court
Tampa, Florida 33611

Mr. Anthony F. Gonzalez (Ann)
Vice Chairman of the Board; Director
11104 Winthrop Way
Tampa, Florida 33612

Mr. & Mrs. Constantino Gonzalez (Rose)
Director
2702 Aileen Street
Tampa, Florida 33607

Mrs. Velma-Jean Kato (Kenneth)
President; Director
207 Lake Hobbs Road
Lutz, Florida 33549

Mr. Frank Llana (Diana)
Corporate Secretary; Director
5122 San Jose Street
Tampa, Florida 33629

Mrs. Diana Llana (Frank)
Director
5122 San Jose Street
Tampa, Florida 33629

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Mr. Luciano Prida, Jr. (Linda)
Assistant Corporate Secretary; Director
5903 N. Rome Avenue
Tampa, Florida 33604

Mr. Alfred T. Rogers (Andria)
Chief Executive Officer; Director
2916 W. Villa Rosa
Tampa, Florida 33611

27-Mar-01

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**BANK OFFICERS
MARCH 15, 2001**

Following are the Officers of Manufacturers Bank of Florida elected at the Annual Meeting of the Board of Directors on March 15, 2001:

**** BEFORE NAME DESIGNATES EXECUTIVE OFFICERS:**

** M. G. Alvarez, Jr.	Chairman
** Anthony F. Gonzalez	Vice Chairman
** Alfred T. Rogers	Chief Executive Officer
** Velma-Jean Kato	President
** Joseph V. Chillura	Chief Operating Officer
** Carlos A. Rivas	Executive Vice President – Chief Financial Officer and Cashier.
Christina Ford	Senior Vice President – Operations
Thomas Kelley	Senior Vice President – Credit Administration
Lewis Wright	Vice President – Credit Administration
John Hammer	Vice President – Mortgage Banking
Jim Coplon	Vice President – Private Banking
Nancy Gordon	Vice President – Private Banking
Hope Gervais	Vice President – Manager Armenia Branch
Rene Martinez, Jr.	Vice President – Manager Carrollwood Branch
Emma Weisman	Vice President – Manager South Tampa Branch
Laura Schaffer	Vice President – Manager Downtown Branch
Linda Peterman	Vice President – Loan Operations
Sandra Barnes	Vice President – Loan Operations
Lincoln LeVarge	Vice President – Special Assets - CRA Officer – Custodian of Records
Scott Gibertini	Vice President – Compliance Officer – Security Officer – BSA Officer
Evelyn Delgado	Vice President – Accounting Manager
Bonnie B. Caruso	Vice President – Recording Secretary to the Board of Directors and Holding Company
Julia Ayala	Assistant Vice President – Call Center
Virginia Quevedo	Assistant Vice President – Assistant Manager Armenia Branch
Tangela Johnson	Assistant Vice President – Accounting Department
Joan Young	Assistant Vice President – Sales Manager
Erica Gordon	Bank Officer – Credit Administration
Lori Van Eepoel	Bank Officer – Credit Administration
Janet Moore	Bank Officer – Human Resources
Cherryl Rogers	Bank Officer – Credit Administration
Jorge Alvarado	Bank Officer – Employee Training Department
Pete Eicher	Bank Officer – MIS Department