

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 13 AM 10:27

DOCUMENT # J53035 (8)

1. Corporation Name

THE TAMPA BANKING COMPANY

Principal Place of Business

**601 BAYSHORE BLVD
TAMPA FL 33606
US**

Mailing Address

**C/O A. GERALD DIVERS
P. O. BOX ONE
TAMPA FL 33601
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/21/1987

3a. Date of Last Report
02/03/1994

4. FEI Number

59-2775258

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**DIVERS, A. GERALD
601 BAYSHORE BOULEVARD
TAMPA FL 33606**

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 name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BLANCHARD, G. ROBERT
STREET ADDRESS	201 E. KENNEDY BLVD
CITY-ST-ZIP	TAMPA FL
TITLE	D
NAME	DAVIS, CHARLES M. JR.
STREET ADDRESS	5521 W CYPRESS ST
CITY-ST-ZIP	TAMPA FL
TITLE	PD
NAME	DIVERS, A. GERALD
STREET ADDRESS	601 BAYSHORE BOULEVARD
CITY-ST-ZIP	TAMPA FL
TITLE	D
NAME	FERMAN, JAMES L., JR
STREET ADDRESS	1307 W. KENNEDY BLVD.
CITY-ST-ZIP	TAMPA FL
TITLE	D
NAME	GRAY, JAMES W., JR
STREET ADDRESS	5405 CYPRESS CENTER DR., #250
CITY-ST-ZIP	TAMPA FL
TITLE	D
NAME	S. C. Bexley, Jr.
STREET ADDRESS	6332 Wisteria Loop
CITY-ST-ZIP	Land o' Lakes, FL 34639

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	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 110.07(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: *Barbara A. Diamond* Barbara A. Diamond, Corp. Secy 813/872-1267 3/2/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

Item #12 - continued

V

**Peter W. Minford
The Bank of Tampa
4400 N. Armenia Ave.
Tampa, FL 33603**

T

**Ronald V. Hernandez
The Bank of Tampa
601 Bayshore Blvd.
Tampa, FL 33606**

S

**Barbara A. Diamond
The Bank of Tampa
601 Bayshore Blvd.
Tampa, FL 33606**