

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J53035

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

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90067 035 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/21/1987

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 owes the current year Intangible

Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DIVERS, A. GERALD
601 BAYSHORE BOULEVARD
TAMPA FL 33606

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME BLANCHARD, G. ROBERT
STREET ADDRESS 1414 SWANN AVENUE, SUITE 201
CITY-ST-ZIP TAMPA FL 33606

1.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME DAVIS, CHARLES M. JR.
STREET ADDRESS 4600 W CYPRESS ST, SUITE 200
CITY-ST-ZIP TAMPA FL 33607

2.1 TITLE ☐ Change ☐ Addition

TITLE PD ☐ DELETE

NAME DIVERS, A. GERALD
STREET ADDRESS 601 BAYSHORE BOULEVARD
CITY-ST-ZIP TAMPA FL 33606

3.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME FERMAN, JAMES L., JR
STREET ADDRESS 1307 W. KENNEDY BLVD.
CITY-ST-ZIP TAMPA FL 33606

4.1 TITLE ☒ Change ☐ Addition

TITLE D ☒ DELETE

NAME GRAY, JAMES W., JR
STREET ADDRESS 4315 BEACH PARK DRIVE
CITY-ST-ZIP TAMPA FL 33609

5.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME BEXLEY, JR. S C.
STREET ADDRESS 6332 WISTERIA LOOP
CITY-ST-ZIP LAND O'LAKES FL 34639

6.1 TITLE ☐ Change ☐ Addition

14. 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 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 empowered.

SIGNATURE: *Katherine Harris* Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/99

Date

813/872-1267

Daytime Phone #

CR2E034 (11/98)

0383509

5 53035
21 5749-90067-35

13 Officers and Directors

D

Blanchard, Jr., G. Robert
1414 Swann Avenue, Suite 201
Tampa, Florida 33606

D

Garcia, Luis
888 Executive Center Drive West, #101
St. Petersburg, Florida 33742

D

Harrod, Gary W.
777 Harbour Island Blvd. S, #877
Tampa, Florida 33602

D

Oellerich, Herman J.
6600 Highlands Parkway
Smyrna, Georgia 30082

S

Diamond, Barbara A.
601 Bayshore Boulevard, #100
Tampa, Florida 33606

T

Hernandez, Ronald V.
601 Bayshore Boulevard, #100
Tampa, Florida 33606