## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 25, 2000 8:00 am Secretary of State **DOCUMENT # J53035** THE TAMPA BANKING COMPANY 04-25-2000 90072 002 \*\*\*150.00 Mailing Address Principal Place of Business C/O A. GERALD DIVERS 601 BAYSHORE BLVD TAMPA FL 33606 P. O. BOX ONE TAMPA FL 33601-0001 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2775258 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIVERS, A. GERALD Street Address (P.O. Box Number is Not Acceptable) 601 BAYSHORE BOULEVARD TAMPA FL 33606 Zip Code City 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 . (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE Delete TITLE BLANCHARD, G. ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 1414 SWANN AVENUE, SUITE 201 CITY-ST-ZIP CITY-ST-ZIE TAMPA FL 33606 ☐ Change ☐ Addition D ☐ Delete TIT! F TITLE NAME DAVIS, CHARLES M. JR. NAME STREET ADDRESS 4600 W CYPRESS ST, SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33607** Change ☐ Addition PΩ TITLE ☐ Delete TITLE DIVERS, A. GERALD NAME NAME STREET ADDRESS STREET ADDRESS 601 BAYSHORE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33606** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FERMAN, JAMES L., JR NAME STREET ADDRESS 1306 W KENNEDY BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA FL 33606 ☐ Change Addition Delete 😓 TITLE TITLE NAME GRAY, JAMES W., JR NAME STREET ADDRESS STREET ADDRESS 4315 BEACH PARK DRIVE CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33609** ☐ Delete TITLE ☐ Change ☐ Addition TITLE. NAME BEXLEY, JR. S C. NAME STREET ADDRESS STREET ADDRESS 6332 WISTERIA LOOP CITY-ST-ZIP CITY-ST-ZIP LAND O'LAKES FL 34639

3. 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:

SIGNTIPE AND THE AND PRINTED MANE OF SIGNING OFFICE LEADING COOR

03/31/00

(813)872-1267

Daytime Phone #

## aHaah COO72539 #153035

## THE TAMPA BANKING COMPANY

#12

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

D Gary W. Harrod 777 Harbour Island Boulevard S., #877 Tampa, FL 33602

-D- -Herman J. Oellerich Matrix 6600 Highlands Parkway Smyrna, GA 30082

D Paul L. Whiting 2910 W. Bay to Bay Boulevard, #200 Tampa, FL 33629

T Ronald V. Hernandez Treasurer 601 Bayshore Boulevard, #625 Tampa, FL 33606

S Barbara A. Diamond Corp. Secretary 601 Bayshore Boulevard, #100 Tampa, FL 33606