

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # J53035**

1. Entity Name

THE TAMPA BANKING COMPANY**FILED**
Feb 12, 2001 8:00 am
Secretary of State

02-12-2001 90238 003 ***150.00

0038524

Principal Place of Business	Mailing Address
601 BAYSHORE BLVD TAMPA FL 33606 US	C/O A. GERALD DIVERS P. O. BOX ONE TAMPA FL 33601 US

00020140



DO NOT WRITE IN THIS SPACE

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 59-2775258		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DIVERS, A. GERALD 601 BAYSHORE BOULEVARD TAMPA FL 33606	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLANCHARD, G. ROBERT 1414 SWANN AVENUE, SUITE 201 TAMPA FL 33606 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLANCHARD, JR., G. ROBERT 1414 SWANN AVENUE: SUITE 201 TAMPA, FL 33606 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, CHARLES M. JR. 4600 W CYPRESS ST, SUITE 200 TAMPA FL 33607 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARCIA, LUIS P.O. BOX 20929 ST. PETERSBURG, FL 33742 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DIVERS, A. GERALD 601 BAYSHORE BOULEVARD TAMPA FL 33606 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITING, PAUL L. 2910 BAY TO BAY BOULEVARD, SUITE 200 TAMPA, FL 33629-8113 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FERMAN, JAMES L., JR 1306 W KENNEDY BLVD TAMPA FL 33606 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARROD, GARY W. 777 HARBOUR ISLAND BOULEVARD, SUITE 877 TAMPA, FL 33602 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRAY, JAMES W., JR 4315 BEACH PARK DRIVE TAMPA FL 33609 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RONALD V. HERNANDEZ 601 BAYSHORE BOULEVARD, SUITE 625 TAMPA, FL 33606 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEXLEY, JR. S C. 6332 WISTERIA LOOP LAND O'LAKES FL 34639 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BARBARA A. DIAMOND 601 BAYSHORE BOULEVARD, SUITE 100 TAMPA, FL 33606 ☐ Change ☒ Addition

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: Barbara A. Diamond **Barbara A. Diamond, Secy.** 01/19/01 **813/872-1267**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
D# J53035
C002014

THE BANK OF TAMPA

Item #12

In addition to those directors shown, following is also a director of the Company:

D

Herman J. Oellerich
6600 Highlands Parkway
Smyrna, GA 30082

In addition to those officers shown, the following are also officers of the Company:

V

Robert F. Giles, Jr.
601 Bayshore Boulevard, #150-
Tampa, FL 33606

V

Richard L. Junkermann
4400 N. Armenia Avenue
Tampa, Florida 33603

V

William O. West
601 Bayshore Boulevard, #100
Tampa, FL 33606