2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am g Secretary of State **DOCUMENT #** J53035 1. Entity Name 05-13-2002 90213 006 ***150.00 THE TAMPA BANKING COMPANY Principal Place of Business Mailing Address 601 BAYSHORE BLVD C/O A. GERALD DIVERS TAMPA FL 33606 P. O. BOX ONE TAMPA FL 33601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2775258 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name. . DIVERS, A. GERALD Street Address (P.O. Box Number is Not Acceptable) **601 BAYSHORE BOULEVARD** TAMPA FL 33606 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 signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT! E Delete TITLE ☐ Addition NAME BLANCHARD, ROBERT C JR. NAME 1414 SWANN AVENUE, SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change Addition NAME GARCIA, LUIS NAME STREET ADDRESS PO BOX 20929 STREET ADDRESS CITY-ST-7IP ST PETERSBURG FL 33742 CITY-ST-ZIP Delete TITLE Change Addition NAME DIVERS, A. GERALD NAME STREET ADDRESS **601 BAYSHORE BOULEVARD** STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME FERMAN, JAMES L., JR NAME STREET ADDRESS 1306 W KENNEDY BLVD STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP ☐ Delete TITLE Addition Change HERNANDEZ, RONALD V STREET ADDRESS 601 BAYSHORE BLVD STE 625 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP ☐ Delete TITLE Addition BEXLEY, JR. S C.

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

6332 WISTERIA LOOP

LAND O'LAKES FL 34639

SIGNATURE: Barbara A. Diamond SECHABUREAND TYPED OR PRINTED NAME OF SIG

a Aldusia

STREET ADDRESS

813/872-1267

FILED

CR2E034 (9/01)

Daytime Phone #

Attachment 961445 Dr. # 533035

In addition to the foregoing, the following are Directors and Officers:

Oellerich, Herman J. 3300 Brookside Dr. Roswell, GA 30076

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Whiting, Paul L. 2910 W. Bay to Bay Blvd. Suite 200 Tampa, FL 33629-8113

West, William O. Vice President 601 Bayshore Blvd. Suite 100 Tampa, FL 33606

Junkermann, Richard L. Vice President 4400 N. Armenia Ave. Tampa, FL 33607

Giles, Jr., R. Fenn Vice President 601 Bayshore Blvd. Suite 150 Tampa, FL 33606

Diamond, Barbara A. Secretary 601 Bayshore Boulevard Suite 100 Tampa, FL 33606