

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J82985

(9)

1. Corporation Name

AMERICAN BANK OF BRADENTON

Principal Place of Business

4702 CORTEZ RD. W. (34210)
P.O. BOX 14940
BRADENTON FL 34280-1940

Mailing Address

4702 CORTEZ RD. W. (34210)
P.O. BOX 14940
BRADENTON FL 34280-4940

FILED
Apr 15 1997 8:00am
Secretary of State



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/06/1988		3a. Date of Last Report 03/21/1996	
21		26		4. FEI Number 59-2857331		Applied For Not Applicable	
22		27		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24		29		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

NOT REQUIRED PURSUANT TO
SECTION 607.034 (2)
FLORIDA STATUTES
FL

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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	V	1.1 TITLE	☐ Change ☒ Addition
NAME	BAZATA, JAMES J.	1.2 NAME	
STREET ADDRESS	301 72ND STREET NW	1.3 STREET ADDRESS	See attached
CITY - ST - ZIP	BRADENTON FL	1.4 CITY - ST - ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	ANTHONY, GERALD L.	2.2 NAME	
STREET ADDRESS	3010 YARMOUTH DRIVE WEST	2.3 STREET ADDRESS	
CITY - ST - ZIP	BRADENTON FL	2.4 CITY - ST - ZIP	
TITLE	DC	3.1 TITLE	☐ Change ☐ Addition
NAME	GRUBBS, RONALD W.	3.2 NAME	
STREET ADDRESS	5416 38TH STREET EAST	3.3 STREET ADDRESS	
CITY - ST - ZIP	BRADENTON FL	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	LARSON, RONALD L.	4.2 NAME	
STREET ADDRESS	3001 RIVERVIEW BLVD. WEST	4.3 STREET ADDRESS	
CITY - ST - ZIP	BRADENTON FL	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	MILLER, TIMOTHY I.	5.2 NAME	
STREET ADDRESS	3203 52 AVE. DRIVE WEST	5.3 STREET ADDRESS	
CITY - ST - ZIP	BRADENTON FL	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	AIDLIN, SAMUEL	6.2 NAME	
STREET ADDRESS	5079 VILLAGE GARDENS	6.3 STREET ADDRESS	
CITY - ST - ZIP	SARASOTA FL	6.4 CITY - ST - ZIP	

I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/97

Date

94-727-3635

Daytime Phone #

0436192

CR2E034 (9/96)

AMERICAN BANK OF BRADENTON/AMERICAN BANCSHARES, INC.

DIRECTORS - 1997

<u>Name</u>	<u>Title</u>	<u>Street Address</u>	<u>City, State, Zip</u>
Samuel S. Aidlin	Director	5079 Village Gardens	Sarasota, FL 34234
Gerald L. Anthony	Pres./CEO/Director	3907 Royal Palm Drive	Bradenton, FL 34210
Ronald L. Larson	Director	3001 Riverview Blvd.	Bradenton, FL 34205
Timothy I. Miller	Director	3203 - 52nd Ave. Dr.	Bradenton, FL 34207
Dan E. Molter	Director	5724 - 20th Street W.	Bradenton, FL 34207
Kirk D. Moudy	Director	3711 Del Prado Blvd.	Cape Coral, FL 33904
Lindell W. Orr	Director	2400 Miguel Bay Drive	Terra Ceia, FL 34250
Lynn B. Powell III	Director	553 Magellan Drive	Sarasota, FL 34243
Walter L. Presha	Director	880 - 33rd Street E.	Palmetto, FL 34221
J. Gary Russ	Director/Chmn.	10902 Russ Road	Myakka City, FL 34251
R. Jay Taylor	Director	1724 - 17th Street W.	Palmetto, FL 34221
Edward Dean Wyke	Director	219 - 32nd Street W.	Bradenton, FL 34205

AMERICAN BANK OF BRADENTON/AMERICAN BANKSHARES, INC.

EXECUTIVE OFFICERS - 1997

<u>Name</u>	<u>Title</u>	<u>Street Address</u>	<u>City, State, Zip</u>
Philip W. Coon	SVP/Mortgage Loans	510 Rooks Road	Seffner, FL 33584
Andrea M. Franco	VP/Marketing Mgr.	444 - 40th Court West	Palmetto, FL 34221
Stuart M. Gregory	SVP/Retail Res. Lending	117 - 25th Street West	Bradenton, FL 34205
Michael R. Lewis	VP/Consumer Loans	5205 - 20th Ave. W.	Bradenton, FL 34209
David R. Mady	VP/Secondary Marketing Mgr.	3209 Riverview Blvd.	Bradenton, FL 34205
John S. Nash	SVP/Commercial Loans	4804 - 1st Ave. Dr. NW	Bradenton, FL 34209
Brian M. Watterson	VP/COO	8821 - 28th St. E.	Palmetto, FL 34219