

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 19 AM 11:05

DOCUMENT # **L20553** (8)
1. Corporation Name
MERCANTILE BANK

Principal Place of Business Mailing Address
425 - 22ND AVENUE NORTH ST. PETERSBURG FL 33704-4345 **425 - 22ND AVENUE NORTH ST. PETERSBURG FL 33704-4345**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **05/15/1990** 3a. Date of Last Report **01/25/1994**
4. FEI Number **59-2560767** 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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 25 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	HARRIS, THOMAS M. 150 2ND AVENUE NO, SUITE 1500 ST. PETERSBURG FL	1.1 TITLE D	John Wm. Galbraith 300 Central Avenue, Suite 1300 St. Petersburg, FL 33701
TITLE D	KONCIUS, ALGIS 5725 DRAGON WAY, SUITE 219 CINCINNATI OH	2.1 TITLE D	J. Cooper Petagna 100 2nd Avenue South St. Petersburg, FL 33701
TITLE D	ORTIZ, LOUIS P. 888 EXEC. CENTER DR. W., SUITE 101 ST. PETERSBURG FL	3.1 TITLE D	Ross E. Roeder 1325 Snell Isle Blvd. NE, Suite 203-C St. Petersburg, FL 33704
TITLE D	RISSE, P. N., III 2865 EXECUTIVE CENTER DRIVE CLEARWATER FL	4.1 TITLE	
TITLE DP	CAMPBELL, GORDON W 425 22ND AVE. NO. ST. PETERSBURG FL	5.1 TITLE	
TITLE VTS	MILLER, BARRY K 425 22ND AVENUE NO. ST. PETERSBURG FL	6.1 TITLE	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(A), 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: *Barry K. Miller* *Barry K. Miller EYP* 1/10/95 (813) 894-5696
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #