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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000083351 (2)

RIBST SOUTHERNXFINANCIALX CORPORATION

EDISON BANCSHARES, INC.

FILED Apr 10 1997 8:00am Secretary of State



010 CHT.	face of Business	•	Mailing Address				ii Baiir Anin Adill Adill shind		01 1707 1001
	, gambrell & Ri Htree Rd., suite Ia 30326		C/O SMITH. GAMBRELL & RUSSELL 3343 PEACHTREE RD., SUITE 4800 ATLANTA GA 30328-1022						
						3. Date Incorporated or C 10/09/1996	ualified 3a. Da	te of Last F	Report
· reem	al Place of Busin		2a. Mailing Address			4. FEI Number		LA	pplied For
		Cleveland Ave				65-0705508) N	ot Applicable
Suite, A 22)	\pt #, ets		Suite, Apt. #, etc.			6. Certificate of Status De	sired		Additional equired
City & 5	State		City & State			8. Election Campaign Fin	ancing	\$5.00	May Be
23 For	t Myers,	Florida	28 Fort Myer	s. Flor	ida	Trust Fund Contribution			to Fees
, Zф	- {	Country	Zip	Cou	ntry	8. This corporation has lie			s. 199.032,
24 33	The state of the s	Lee Lee	29 33911-787	8 30 L	ee	Florida Statutes	X Yes		
	9. Name	and Address of Current I	Registered Agent		227	10. Name and Address o	New Registered A	gent	
12	T CORPORATI 200 SOUTH PI LANTATION FL	NE ISLAND ROAD			81 Name82 Street8384 City	Geoffrey W. Roepst Address (P.O. Box Number is Not 13000 South Clevel	and Avenue	85 Zip	Code
				(Fort Myers	FL	33	907
11. Pursua	ant to the provise	ons of Sections 607,0502	and 607.1508, Florida St	atutes, the ab	ove-name	d corporation submits this statemen	for the purpose of	changing i	ts registered
onice:	or registered agi T <u>am tamiliar wi</u> t	ent, or noth, in the State of h, s ed aco rpi the o bligate	riorida. Such change w ons of Section 607.0505	ras autnorizec ı, Florida Statı	a by the cai utes.	d corporation submits this statemen rporation's board of directors. I here	eby accept the appo	entment as	s registered
SIGNATUE							4/1/97		
	Seq этик Турна і	or providinance of registered agent a		(NOTE: Registered	l Agent signatur		DATE		
12.		OFFICERS AND I	DIRECTORS	[13.		ADDITIONS/CHANGES	TO OFFICERS AND	DIRECTOR	RS IN 12
				*.,					
TITLE		in of the Boar	d/Director	1.1 10	LE	C/D		Change	
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NAME	55 1195 G	vid C. Brown, . :loos a Drive	d/Director ^{ELETE} HH	1.1 TIT 1.2 NA		C/D Dr. David C. Brown 1195 Caloosa Drive	n, III		
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Lam 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



4/1/97

941/274-0074

PROFIT CORPORATION ANNUAL REPORT - 1997

Document #P9600008335(2)
Edison Bancshares, Inc. (formerly First Southern Financial Corporation)

Attachment to Item #13

Title

D

Addition

...

Name

Dr. Howard M. Sheridan

Street Address

Cal Cove Drive

City-ST-Zip

Fort Myers, FL 33919

*Note: David M. DuVall is shown as VC (Vice Chairman), which is in accord with our Bylaws. Instructions stated did not list a VC symbol.