

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

FILED

May 05 1999 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000042940			
1. Corporation Name ALLIANCE BANK			
Principal Place of Business 455 S ORANGE AVENUE ORLANDO FL		Mailing Address PO BOX 1546 ORLANDO FL 32802 US	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
3. Date Incorporated or Qualified 05/14/1997			
4. FEI Number 59-3404322		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 owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
		81 Name William C. Beiler	
		82 Street Address (P.O. Box Number is Not Acceptable) 8738 PISA DRIVE #633	
		83	
		84 City Orlando	
		FL 86 Zip Code 32810	
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 <i>[Signature]</i> DATE 4-29-99			
(NOTE: Registered Agent signature required when reappointing)			
12. OFFICERS AND DIRECTORS			
TITLE	PCEO	☐ DELETE	
NAME	BEILER, WILLIAM C		
STREET ADDRESS	8738 PISA DRIVE NO. 633		
CITY-ST-ZIP	ORLANDO FL 32810		
TITLE	D	☐ DELETE	
NAME	BERRY, JACK M JR		
STREET ADDRESS	1945 8TH TERR SE		
CITY-ST-ZIP	WINTER HAVEN FL 33880		
TITLE	D	☐ DELETE	
NAME	ETHERIDGE, FRANK R		
STREET ADDRESS	803 LAKE ADAIR BLVD N		
CITY-ST-ZIP	ORLANDO FL 32804		
TITLE	CB	☐ DELETE	
NAME	LASKEY, MITCHEL J		
STREET ADDRESS	2322 ALAQUA DRIVE		
CITY-ST-ZIP	LONGWOOD FL 32779		
TITLE	D	☐ DELETE	
NAME	RABEL, EDUARDO		
STREET ADDRESS	4385 CHULUOTA ROAD		
CITY-ST-ZIP	ORLANDO FL 32820		
TITLE	D	☐ DELETE	
NAME	SIBLEY, BENJAMIN P		
STREET ADDRESS	2060 THUNDERBIRD TRAIL		
CITY-ST-ZIP	MAITLAND FL 32751		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
☐ Change ☐ Addition			
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		☐ Change ☐ Addition	
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		☐ Change ☐ Addition	
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		☐ Change ☐ Addition	
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		☐ Change ☐ Addition	
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			

14. 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 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, with all other like empowered.

SIGNATURE: *[Signature]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-99 (407) 244-3100

Date Daytime Phone #

CR2E034 (11/98)

5/11