

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000073012

1. Corporation Name

PENINSULA BANK OF CENTRAL FLORIDA

Principal Place of Business

Mailing Address

1030 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH FL

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DAYTONA BEACH FL

03/17/99 90109 019 150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1998

4. FEI Number

59-3534102

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

Stephen McGee

82 Street Address (P.O. Box Number is Not Acceptable)

1030 W. International Speedway Blvd.

83

84 City Daytona Beach

FL

85 Zip Code

32114

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

Stephen McGee

1/6/99

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME DARGAN, THOMAS H
STREET ADDRESS 140 JOHN ANDERSON DR
CITY-ST-ZIP ORMOND BEACH FL 32176

1.1 TITLE

P/D

☒ Change ☐ Addition

1.2 NAME

Dargan, Thomas H.

1.3 STREET ADDRESS

140 John Anderson Dr.

1.4 CITY-ST-ZIP

Ormond Beach, FL 32176

TITLE ☐ DELETE

NAME KALIN, BYRON S
STREET ADDRESS 100 JOHN ANDERSON DR
CITY-ST-ZIP ORMOND BEACH FL 32176

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME TUCKER, SUSAN D
STREET ADDRESS 733 N HALIFAX DR
CITY-ST-ZIP ORMOND BEACH FL 32176

3.1 TITLE

S/D

☒ Change ☐ Addition

3.2 NAME

Tucker, Susan D.

3.3 STREET ADDRESS

733 N. Halifax Dr.

3.4 CITY-ST-ZIP

Ormond Beach, FL 32176

TITLE ☐ DELETE

NAME FLEUCHAUS, PHILIP T
STREET ADDRESS 200 S BEACH ST
CITY-ST-ZIP ORMOND BEACH FL 32174

4.1 TITLE

C/D

☒ Change ☐ Addition

4.2 NAME

Fleuchaus, Philip T.

4.3 STREET ADDRESS

200 S. Beach St.

4.4 CITY-ST-ZIP

Ormond Beach, FL 32174

TITLE ☐ DELETE

NAME EDDY, F. RAYMOND
STREET ADDRESS 585 OCEANSHORE BLVD
CITY-ST-ZIP ORMOND BEACH FL 32176

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME LINN, J. MICHAEL
STREET ADDRESS 657 OCEANSHORE BLVD
CITY-ST-ZIP ORMOND BEACH FL 32176

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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:

Stephen McGee

1/6/99

(904) 252-2265

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

F 3/24

241642-90109-19
P98000073012

12.

D
Anderson, George
3010 S. Peninsula Dr.
Daytona Beach, FL 32118

D
Doan, Theresa
1010 Old Big Tree Road
South Daytona Beach, FL 32119

V/D
Stephen McGee
109 Willow Tree Lane
Longwood, FL 32750

D
Sanford Miller
28 Broadriver Dr.
Ormond Beach, FL 32174

D
Sidney Levine
572 Pelican Bay
Daytona Beach, FL 32119