

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000016523

1. Entity Name

TIB FINANCIAL CORP.

FILED
Feb 02, 2000 8:00 am
Secretary of State

02-02-2000 90023 033 ***150.00

Principal Place of Business

Mailing Address

99451 OVERSEAS HIGHWAY
KEY LARGO FL 33037

P O BOX 2808
KEY LARGO FL 33037-7808
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0655973

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HENDRICK, JAMES
317 WHITEHEAD STREET
KEY WEST FL 33040

Name **WAYNE LARUE SMITH, ESQ**
Street Address (P.O. Box Number is Not Acceptable)
330 WHITEHEAD ST.
City **KEY WEST** **FL** Zip Code **33040**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Constance D. Miller, Secretary
CONSTANCE D. MILLER

1/15/00

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
S	CONSTANCE D MILLER	99451 OVERSEAS HWY	KEY LARGO FL 33037	
DP	LETT, EDWARD V	99451 OVERSEAS HWY	KEY LARGO FL 33037	
T	DAVID P JOHNSON	99451 OVERSEAS HWY	KEY LARGO FL 33037	
CD	JAMES R LAWSON III	99451 OVERSEAS HWY	KEY LARGO FL 33037	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Constance D. Miller
CONSTANCE D. MILLER

1/15/00

305-451-4660

CR2E034 (9/99)