

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

FILED
Mar 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 003287

(0)

1. Corporation Name

APALACHICOLA STATE BANK

Principal Place of Business

22 AVENUE E
APALACHICOLA FL 32320

Mailing Address

PO BOX 370
APALACHICOLA FL 32329-0370
US



3. Date Incorporated or Qualified

07/07/1906

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRYNJOLFSSON, BARRY
212 AVE C
APALACHICOLA FL 32320

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

Signature of person printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME SHULER, JAY A.
STREET ADDRESS 148 AVE B
CITY-ST-ZIP APALACHICOLA FL
☒ DELETE

1.1 TITLE D
1.2 NAME Farris V. Millender
1.3 STREET ADDRESS Hwy. 67 North
1.4 CITY-ST-ZIP Carrabelle, Fl 32322
☐ Change ☒ Addition

TITLE CD
NAME GANDER, J.V.
STREET ADDRESS 999 BLFF ROAD
CITY-ST-ZIP APALACHICOLA FL
☐ DELETE

2.1 TITLE D
2.2 NAME J. Gordon Shuler
2.3 STREET ADDRESS 100 21st Avenue
2.4 CITY-ST-ZIP Apalachicola, Fl 32320
☐ Change ☒ Addition

TITLE D
NAME SHULER, JAY A.
STREET ADDRESS 148 AVE B
CITY-ST-ZIP APALACHICOLA FL
☐ DELETE

3.1 TITLE D
3.2 NAME James V. Gander, Jr.
3.3 STREET ADDRESS 1423 Bluff Road
3.4 CITY-ST-ZIP Apalachicola, Fl 32320
☐ Change ☒ Addition

TITLE D
NAME GANDER, J V
STREET ADDRESS 999 BLUFF ROAD
CITY-ST-ZIP APALACHICOLA FL
☐ DELETE

4.1 TITLE D
4.2 NAME Leon R. Bloodworth
4.3 STREET ADDRESS 18 7th Street
4.4 CITY-ST-ZIP Apalachicola, Fl 32320
☐ Change ☒ Addition

TITLE D
NAME TAYLOR, AARON
STREET ADDRESS HWY 98 75TH STREET
CITY-ST-ZIP EASTPOINT FL
☐ DELETE

5.1 TITLE PD
5.2 NAME Barry Brynjolfsson
5.3 STREET ADDRESS 212 Avenue C
5.4 CITY-ST-ZIP Apalachicola, Fl 32320
☐ Change ☒ Addition

TITLE D
NAME RANDOLPH, C W
STREET ADDRESS 218 AVE C
CITY-ST-ZIP APALACHICOLA FL
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do 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 unchanged, or on an addition, with an address.

SIGNATURE:

3/6/97

904 653 8805

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)