

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 011180 (7)
1. Corporation Name
FIRST COMMUNITY BANK OF PALM BEACH COUNTY



Principal Place of Business
104 SOUTH LAKE AVENUE
P.O. DRAWER 599
PAHOKEE FL 33476

Mailing Address
104 SOUTH LAKE AVENUE
P.O. DRAWER 599
PAHOKEE FL 33476

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

3. Date Incorporated or Qualified
05/29/1922

3a. Date of Last Report
04/13/1995

4. FEI Number
59-0153980

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
MORRIS, DALE W
104 SOUTH LAKE AVENUE
PAHOKEE FL 33476

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 _____ DATE _____
(Signature, typed or printed name of registered agent and that agent's address) (Name, Signature, Address of Agent Signature required when registering)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
VPC	MEREDITH, JEANELLE W	840 SE 3RD ST	BELLE GLADE FL	<input checked="" type="checkbox"/>
D	STUBBS, SIDNEY A JR.	505 S. FLAGLER DRIVE	WEST PALM BEACH FL	<input type="checkbox"/>
D	MCINTOSH, H. K	897 BACOM PNT RD	PAHOKEE FL	<input type="checkbox"/>
D	POPE, LEWIS JR.	2343 BACOM POINT RD.	PAHOKEE FL	<input type="checkbox"/>
POC	MORRIS, DALE W	14294 ASTER AVENUE	WELLINGTON FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED	Change	Addition
EVPC	Henderson, Joseph E.	104 S. Lake Ave.	Pahokee, FL 33476	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Crews, J.W.	PO Box 248	Wauchula, FL 33873-0248	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	McIntosh, H.K.	1631 1/2 Bacom Pt. Rd.	Pahokee, FL 33476	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Pate, S.C.	209 S. Main St.	Belle Glade, FL 33430	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PDC	Morris, Dale W	104 S. Lake Ave.	Pahokee, FL 33476	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Alvarez, Gilberto	400 NE 2nd St.	Belle Glade, FL 33430-2028	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

SIGNATURE: Dale W. Morris
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Dale W. Morris, President/CEO

4/11/96

407-924-5272

CR2E034 (12/95)