

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

FILED
Aug 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 33478	Mailing Address 104 SOUTH LAKE AVENUE P.O. DRAWER 599 PAHOKEE FL 33478-0599
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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	29
25	30

3. Date Incorporated or Qualified 05/29/1922	3a. Date of Last Report 04/16/1996
4. FEI Number 59-0153980	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**MORRIS, DALE W
 104 SOUTH LAKE AVENUE
 PAHOKEE FL 33478**

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	EVPC <input type="checkbox"/> DELETE
NAME	HENDERSON, JOSEPH E.
STREET ADDRESS	104 S. LAKE AVE.
CITY-ST-ZIP	PAHOKEE FL
TITLE	D <input type="checkbox"/> DELETE
NAME	STUBBS, SIDNEY A JR.
STREET ADDRESS	505 S. FLAGLER DRIVE
CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	D <input type="checkbox"/> DELETE
NAME	MCINTOSH, H. K
STREET ADDRESS	1631 1/2 BECOM PT. RD.
CITY-ST-ZIP	PAHOKEE FL
TITLE	D <input type="checkbox"/> DELETE
NAME	POPE, LEWIS JR.
STREET ADDRESS	2343 BACOM POINT RD.
CITY-ST-ZIP	PAHOKEE FL
TITLE	PDC <input type="checkbox"/> DELETE
NAME	MORRIS, DALE W
STREET ADDRESS	104 S. LAKE AVE.
CITY-ST-ZIP	PAHOKEE FL
TITLE	D <input type="checkbox"/> DELETE
NAME	ALVAREZ, GILBERTO
STREET ADDRESS	400 NE 2ND ST.
CITY-ST-ZIP	BELLE GLADE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 if changed, or on an attachment with an address.

SIGNATURE *Sandra B. Mortham* 7/22/97 561-924-5272

CP2E034 (9/96)