

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 012294

1. Entity Name

Southern Exchange Bank

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90141 028 ***150.00

Principal Place of Business

4427 West Kennedy Blvd.
Tampa, FL 33609

Mailing Address

P.O. Box 23988
Tampa, FL 33623

00030573

2. Principal Place of Business
Same as above

3. Mailing Address
Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

59-0201930

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

John A. R. Grimaldi
2028 E. Seventh
Tampa, FL 33605

7. Name and Address of New Registered Agent

Name

Kerry M. Westbrook

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

8123 127th Street North

City

Seminole

FL

Zip Code

33776

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

Kerry M. Westbrook, Cashier

March , 2000

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

FILE NOW!!! FEE \$350.00

APR MAY 15 2000 Fee \$350.00

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

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
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CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME	See attached list	
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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 information.

SIGNATURE:

Richard L. Weatherby

March

, 2000

(813) 281-1264

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

012294

Attachment
00038973**DIRECTORS AND EXECUTIVE OFFICERS OF
SOUTHERN EXCHANGE BANK**

Name	Residence Address	Title
David A. Straz, Jr.	4805 Swann Avenue Tampa, FL 33609	Chairman of the Board and Director
Richard L. Weatherby	12014 Brewster Drive Tampa, FL 33626	President, CEO and Director
Kerry M. Westbrook	8123 127 th Street North Seminole, FL 33776	Senior Vice President and Cashier*
Richard L. Callihan	2807 Haverhill Drive Clearwater, FL 33761	Senior Vice President*
Sharon S. Hunt	4514 Clewis Avenue Tampa, FL 33610	Senior Vice President*
Stephanie M. Chapman	2413 Jetton Avenue Tampa, FL 33629	Director
Bernell D. Gardner	1002 Taray DeAvila Tampa, FL 33613	Director
William A. Gillen, Jr.	712 S. Newport Avenue Tampa, FL 33606	Director
John A. R. Grimaldi	52 Martinique Tampa, FL 33606	Director
Henry W. Meister	3123 Moss Vale Lane Tampa, FL 33618	Director
Jack L. Romano	5021 Shore Crest Circle Tampa, FL 33609	Director

* Not a Director

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