2001. UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2001 8:00 am
Secretary of State
01-31-2001 90203 001 ***300.00

DOCUMENT # 012294

1. Entity Name
SOUTHERN EXCHANGE BANK

Principal Place of Business	Mailing Address
2028 E. 7TH AVE. P.O. BOX 5079 TAMPA FL 33605	2028 E. 7TH AVE. P.O. BOX 5079 TAMPA FL 33605

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
4401 W Kennedy Blvd.	c/o Southern Exchange Bank
Suite, Apt. #, etc.: STE 300	Suite, Apt. #, etc.: PO BOX 23988
City & State: Tampa FL	City & State: Tampa FL
Zip: 33609 Country: USA	Zip: 33623 Country: USA

4. FEI Number 59-0201930 ☐ Applied For ☐ Not Applicable

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
WESTBROOK, KERRY M 8123 127TH STREET NORTH SEMINOLE FL 33776	Name: Westbrook, Kerry M Street Address (P.O. Box Number is Not Acceptable): 4401 W. Kennedy Blvd. Ste 300 City: Tampa **FL** Zip Code: 33609

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 _____ Dennis P. Grinsteiner, C.F.O. January 09, 2001
Signature, type 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 IS $150.00
After MAY 1, 2001 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	CD STRAZ JR, DAVID A 4805 SWANN AVE TAMPA FL 33609	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD Straz Jr, David A 4401 W. Kennedy Blvd, Ste 150 Tampa, FL 33609	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCD WEATHERBY, RICHARD L 12014 BREWSTER DR TAMPA FL 33626	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCD Weatherby, Richard L 4401 W. Kennedy Blvd., Ste 300 Tampa, Fl 33609	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CVC WESTBROOK, KERRY M 8123 127TH ST NORTH SEMINOLE FL 33776	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP/Cashier Westbrook, Kerry M 4401 W. Kennedy Blvd., Ste 300 Tampa, Fl 33609	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SV CALLIHAN, RICHARD L 2807 HAVERHILL DR CLEARWATER FL 33761	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Sr VP/Sr. Lender Callihan, Richard L 4401 W. Kennedy Blvd., Ste 300 Tampa, Fl 33609	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SV HUNT, SHARON S 4514 CLEWIS AVE TAMPA FL 33610	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Sr VP/Asst Cashier Hunt, Sharon S 4401 W Kennedy Blvd., Ste 300 Tampa, Fl 33609	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CHAPMAN, STEPHANIE M 2413 JETTON AVE TAMPA FL 33613	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Sr V.P. / CFO Grinsteiner, Dennis P 4401 W. Kennedy Blvd., Ste 300 Tampa, Fl 33609	☐ Change ☑ Addition

CR2E034 (10/00)

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: _____ KERRY M. WESTBROOK 1/18/01 813 207 0774
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
E.V.P. & C.A.O. & CASHIER