

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State

02-25-2002 90779 001 ***300.00

DOCUMENT # 012294

1. Entity Name

SOUTHERN EXCHANGE BANK

Principal Place of Business

4401 W. KENNEDY BLVD.
STE 300
TAMPA FL 33609

Mailing Address

C/O SOUTHERN EXCHANGE BANK
PO BOX 23988
TAMPA FL 33623

2086900



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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

7. Name and Address of New Registered Agent

-WESTBROOK, KERRY-M
4401 W. KENNEDY BLVD
STE 300
TAMPA-FL 33609

Name

GRINSTEINER, DENNIS P

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

4401 W KENNEDY BLVD. STE 300City **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

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

SHARON S HUNT, COO/EVP

(NOTE: Registered Agent signature required when reinstating)

JANUARY 09, 2002

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, 2002 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 **CD** ☐ Delete
 NAME **STRAZ JR, DAVID A**
 STREET ADDRESS **4401 W KENNEDY BLVD., STE 300**
 CITY-ST-ZIP **TAMPA FL 33609**

TITLE ☐ Change ☐ Addition
 NAME **CEO/PO**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PCD** ☐ Delete
 NAME **WEATHERBY, RICHARD L**
 STREET ADDRESS **4401 W KENNEDY BLVD., STE 300**
 CITY-ST-ZIP **TAMPA FL 33609**

TITLE **CEO/PO** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **EVP** ☒ Delete
 NAME **-WESTBROOK, KERRY-M**
 STREET ADDRESS **4401 W KENNEDY BLVD., STE 300**
 CITY-ST-ZIP **TAMPA FL 33609**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☒ Delete
 NAME **CALLIHAN, RICHARD L**
 STREET ADDRESS **4401 W KENNEDY BLVD., STE 300**
 CITY-ST-ZIP **TAMPA FL 33609**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **HUNT, SHARON S**
 STREET ADDRESS **4401 W KENNEDY BLVD., STE 300**
 CITY-ST-ZIP **TAMPA FL 33609**

TITLE **EVP** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **GRINSEINER, DENNIS P**
 STREET ADDRESS **4401 W KENNEDY BLVD., STE 300**
 CITY-ST-ZIP **TAMPA FL 33609**

TITLE **EVP** ☒ 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DENNIS P GRINSTEINER**1/9/02****813-207-0681**

Date

Daytime Phone #

CR2E034 (9/01)