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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 018266

(7)

1. Corporation Name

LAFAYETTE COUNTY STATE BANK

Principal Place of Business

MAIN STREET
P.O. BOX 108
MAYO FL 32066

Mailing Address

MAIN STREET
P.O. BOX 108
MAYO FL 32066-0108



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

30

3. Date Incorporated or Qualified

11/06/1945

3a. Date of Last Report

04/12/1996

4. FEI Number

59-0549169

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

9. Name and Address of Current Registered Agent

WILLIAMS, VIDA
MAIN STREET
MAYO FL 32066

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD
NAME WILLIAMS, VIDA
STREET ADDRESS MAIN STREET
CITY- ST- ZIP MAYO FL

☐ DELETE

TITLE EVD
NAME WILLIAMS, VIDA R
STREET ADDRESS MAIN STREET
CITY- ST- ZIP MAYO FL

☒ DELETE

TITLE C
NAME CROFT, ANNETTE P
STREET ADDRESS CRAWFORD STREET
CITY- ST- ZIP MAYO FL

☐ DELETE

TITLE VCEO
NAME ROBERTS, JAMES A
STREET ADDRESS 2807 NW 142 AVE
CITY- ST- ZIP GAINESVILLE FL

☐ DELETE

TITLE D
NAME ROBERTS, S.O.
STREET ADDRESS 1308 N.E. 9TH STREET
CITY- ST- ZIP GAINESVILLE FL

☐ DELETE

TITLE D
NAME CROFT, W G JR
STREET ADDRESS PARK & HART STREET
CITY- ST- ZIP MAYO FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D--DECEASED --Delete
1.2 NAME Foye O'Steen
1.3 STREET ADDRESS Hart & Laura Street
1.4 CITY- ST- ZIP Mayo, Fl. 32066

☐ Change ☒ Addition

Delete

2.1 TITLE D
2.2 NAME John C Hewett
2.3 STREET ADDRESS County Road 400
2.4 CITY- ST- ZIP Mayo, Florida 32066

☐ Change ☒ Addition

3.1 TITLE D
3.2 NAME R. R. WILLIAMS
3.3 STREET ADDRESS RT. 2 BOX 11
3.4 CITY- ST- ZIP MAYO, FL. 32066

☐ Change ☐ Addition

4.1 TITLE VCEO
4.2 NAME ROBERTS, JAMES A
4.3 STREET ADDRESS 2807 NW 142 AVE
4.4 CITY- ST- ZIP GAINESVILLE, FL

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11 30, 1997 904-294-1901

CR2E034 (9/96)