FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFII CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

800 NORTH BROADWAY PO. BOX 90 BARTOW FL 33830 2 a. Malling Audinoss 2 b. Malling Audinoss 2 c. Malling Audinoss 3 b. Date Incorporated or Qualified 3 b. Date of Level Report 11/16/1953 3 b. Date of Level Level 1 b. Date of Level Level 1 b. Date of Level Level 1 b. Date of Level 1 b. Date	CITRUS AND CHEMICAL BANK CITRUS OF Business	27 (9) Mailing Address			
Processor Processor Causers 2a. Mailing Address 2b. Supplementary Sp.0705213 Supplementary Sp.0705213 Supplementary Sp.0705213 Supplementary Sp.0705213 Supplementary Sp.0705213 Supplementary Sp.0705213 S	D NORTH BROADWAY D. BOX 90	600 NORTH BROAD! P.O. BOX 90	₩AY		
Succ. Ap. 1. etc.				3. Date incorporated or Qualified 11/16/1953	3a. Date of Last Report 01/25/1995
Such Apt # cfc Sulte, Apt # cfc 2 Sulte	rincipal Place of Business	∤ ¬ ~		4. FEI Number 59-0705213	Applied For Not Applicable
Country	uite Apt. #, etc.	h		5. Certificate of Status Desired	\$9.75 Additional
Country 29 30	ity & State				\$5.00 May Be
9. Name and Address of Current Registered Agent HARRIS, GEORGE W. JR 600 NORTH BROADWAY BARTOW FL 33830 82 Street Address (P.O. Box Number is Not Acceptable) 83 City FL 05 Zip Code 60 City F	25	29	j		ingible tax under s 199.032,
HARRIS, GEORGE W. JR 600 NORTH BROADWAY BARTIOW FL 33830 82 Street Address (P.O. Box Number is Not Acceptable) 83 City FL 85 Zp Code Fursiant to the provisions of Sections 607.0502 and 607 1508. Finds Statutes, the above nerved corporation submits this statement for the purpose of changing its register or registered agent, or both, in the State of Florids Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent with and accept the obligations of, Section 607.0505, Florida Statutes. ALUE! So not, Light or printed print of ingreeous port and file flatchoom. OF Incers And Directors 1 Thill So not, Light or printed print of ingreeous port and file flatchoom. OF Incers And Directors 1 Thill So not, Light or printed print of ingreeous port and file flatchoom. OF Incers And Directors 1 Thill So not, Light or printed prin	Name and Address of Curr	ent Registered Agent			
Street Address (P.O. Box Number is Not Acceptable) Bartow Ft 33830 Ba	HADDIO OFODOE W. ID		81 Name		
BATTOW FL 33830 Battow FL 338300 Battow FL 3383000 Battow FL 338			82 Stree	t Address (P.O. Box Number is Not Acceptable)	
Fursional to the provisions of Sections 607.0500 and 607.1508, Fonds Statutes, the above named corporation submits this statement for the purpose of changing its register an internal provide of the composition of the compo					
Forestant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above named corporation submits this statement for the purpose of charging its registed agent, or both; in the State of Horida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent and accept the obligations of, Section 607,0505, Florida Statutes. NATURE Syncial function with a completion agent and sich functions. PART DELETE 11 TITLE DELETE DELETE DIRECTORS IN ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13 SIRREF ADDRESS Citrus and Chemical Bank DIRECTORS IN 14 CITY-SI-ZP DELETE 21 TITLE DELETE 21 TITLE DIRECTORS SOURCE DIR	DAITION IE 33030		83		
Fursamilit to this provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its register or registered agent, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent agent, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent			84 City		B5 Zip Code
SPATURE SECRETARY THE CORPORAD FORM OF PROJECTIONS PORT REGISTANCE REQUIRED RECEIVED A MODIFICATION OF PROJECTIONS PORT REGISTANCE REQUIRED RECEIVED A MODIFICATION OF PROJECTIONS PORT REGISTANCE RECEIVED A MODIFICATION OF PROJECTIONS PORT REGISTANCE RECEIVED A MODIFICATION OF PROJECTIONS PORT REGISTANCE RECEIVED A MODIFICATION OF PROJECTIONS PORT RECEIVED A MODIFICATION OF PROJECTION OF PROJ	Pursuant to the provisions of Sections 607.05	02 and 607 1508 Florida Stat	utes the above named	Corporation pulposite this statement for the	<u> </u>
DELETE 1 TITLE See Attached List Change ABARTOW FL ADDRESS 14 CITY-ST-ZIP DELETE ADDRESS SI-ZIP DELETE ADDRESS SI-ZI	IATURE Segration, types or printed name of registered ago	ert and tille if applicable g	NOTE Registered Agent signature	required when reinstating)	DATE
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64 CITY-ST-ZIP 1 do hereby certify that the information supplied bith this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes.	CORBETT, J.J. 1655 EAST MAGNOLIA BARTOW FL D COURY, PAUL E (DR) 1875 HERMOSA AVE BARTOW FL D HARRIS, GEORGE W JR 1990 EL PASO BARTOW FL D HARWELL, CHRIS 932 WEDGEWOOD LANE LAKELAND FL D IRELAND, ANDY PO BOX 2028 N/A	DELETE	2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE 32 NAME 33. STREET ADDRESS 34 CITY-ST-ZIP 4.1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 5 1 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 6 1 TITLE 62 NAME		Change Addition Change Addition Change Addition Change Addition Change Addition

SIGNATURE:

February 13, 1996 941/519-2101

CITRUS AND CHEMICAL BANK BOARD OF DIRECTORS 1996

<u>NAME</u>

W. E. Blount, Jr.

J. J. Corbett

Paul E. Coury (Dr.)

George W. Harris, Jr.

Chris Harwell

Andy Ireland

Nell Bryant Kibler

Robert P. Murray

Margaret West Paul

Chesterfield Smith

<u>ADDRESS</u>

P. O. Box 148

Bartow, FL 33830

1655 East Magnolia

Bartow, FL 33830

1875 Hermosa Avenue

Bartow, FL 33830

1990 El Paso

Bartow, FL 33830

932 Wedgewood Lane

Lakeland, FL 33813

P. O. Box 2028

Holmes Beach, FL 34218

2113 Fairmount Avenue

Lakeland, FL 33803

P. O. Box 32092

Lakeland, FL 33802

1300 North Lake Otis Drive

Winter Haven, FL 33880

P. O. Box 015441

Miami, FL 33101

Ernest M. Smith

1190 South Orange Avenue Bartow, FL 33830

Robert G. Stokes

1655 Old Lake Wales Rd Bartow, FL 33830

Carl J. Strang, Jr.

P. O. Box 194

Winter Haven, FL 33880

Harry E. White

1560 Palm Place South Bartow, FL 33830

Nelson C. White

400 South Florida Avenue Apt. #707

Lakeland, FL 33801

CITRUS AND CHEMICAL BANK OFFICERS 1996

Administration

George W. Harris, Jr., Chairman & Chief Executive Officer Douglas G. Small, President & Chief Operating Officer Roberta S. Wise, Vice President & Secretary to Board of Directors

Loans

Patrick L. Russell, Executive Vice President Calvin R. Roberts, Jr., Vice President Charlotte A. Tucker, Vice President/Residential Lending Marianne J. Barwick, Vice President Janice A. Davis, Assistant Cashier

Operations Support

Dick Busing, Executive Vice President & Cashier Carolyn K. Williams, Vice President Margaret L. Boren, Vice President Leeanna G. Renfroe, Assistant Cashier

Data Processing

Charles F. Boyles, Senior Vice President James R. Shumaker, Vice President

Finance & Investments

Robert P. Kenney, Executive Vice President & Chief Financial Officer Linda P. Fagan, Comptroller

Audit

Barbara A. Nooe, Auditor

Compliance

Barbara A. Mahler, Compliance Officer

Human Resources

Lela C. Carlton, Vice President

Marketing

R. E. Kendrick, III, Senior Vice President
Linda H. Marichal, Assistant Vice President/Training Officer
Karen G. Boswell, Marketing Officer
Kimberly P. Stokes, Marketing Officer
Laura J. Haw, Marketing Officer

Bartow Office

Jeffrey D. Hoch, Senior Vice President & Bartow/Fort Meade Area Executive J. Michael Crowell, Senior Vice President/Commercial Loans Anita C. Stasiak, Vice President/Sales & Service Officer/Security Officer Kay L. O'Riley, Vice President/Consumer Loans Pam D. Adams, Real Estate & Consumer Loan Officer Mary E. Jones, Assistant Vice President/Customer Counselor Robert C. Jenkins, Assistant Cashier/Customer Service Manager Denise Plair, Assistant Cashier/Loans

Downtown Lakeland Office

Kenneth D. Ely, Senior Vice President & Lakeland Area Executive Sandra L. Serletic, Vice President & Branch Manager Timothy J. Hart, Vice President/Commercial Loans

Lakeland Christina Office

Clyde R. Sprott, Vice President & Branch Manager

Lakeland Edgewood-98 Office

Sharon K. Casey, Vice President & Branch Manager

North 98 @ Foxwood Office

Melinda S. Herrin, Vice President & Branch Manager Helen L. May, Assistant Vice President/Sales & Service Officer

Winter Haven Office

Michael K. Compton, Senior Vice President & Winter Haven Area Executive Anna Coco, Vice President/Commercial Loans
Gail Smith, Assistant Vice President/Loans
Edward C. Anderson, Loan Officer
Rayleen A. Blackwell, Assistant Vice President/Sales & Service Officer

Fort Meade Office

Gary L. Wilson, Vice President & Branch Manager
Joyce A. Acuff, Assistant Vice President/Sales & Service Officer