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FILED
Apr 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 176127 (9)

1. Corporation Name
CITRUS AND CHEMICAL BANK

Principal Place of Business

Mailing Address

600 NORTH BROADWAY
P.O. BOX 90
BARTOW FL 33830

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P.O. BOX 90
BARTOW FL 33830

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/16/1953

4. FEI Number

59-0705213

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARRIS, GEORGE W. JR
600 NORTH BROADWAY
BARTOW FL 33830

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME BLOUNT, W.E. J
STREET ADDRESS PO BOX 148 N/A
CITY-ST-ZIP BARTOW FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME See Attached List
1.3 STREET ADDRESS Directors
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME CORBETT, J.J.
STREET ADDRESS 1655 EAST MAGNOLIA
CITY-ST-ZIP BARTOW FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME CORY, PAUL E (DR)
STREET ADDRESS 1875 HERMOSA AVE
CITY-ST-ZIP BARTOW FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME HARRIS, GEORGE W JR
STREET ADDRESS 1890 EL PASO
CITY-ST-ZIP BARTOW FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME HARWELL, CHRIS
STREET ADDRESS 932 WEDGEWOOD LANE
CITY-ST-ZIP LAKELAND FL

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

TITLE D ☐ DELETE
NAME IRELAND, ANDY
STREET ADDRESS PO BOX 2028 N/A
CITY-ST-ZIP HOLMES BCH FL

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

14. 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 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.

CR2E034 (10/97)

**CITRUS AND CHEMICAL BANK
BOARD OF DIRECTORS
1998**

<u>NAME</u>	<u>ADDRESS</u>
W. E. Blount, Jr.	P. O. Box 148 Bartow, FL 33830
J. J. Corbett	1655 East Magnolia Bartow, FL 33830
Paul E. Coury (Dr.)	1875 Hermosa Avenue Bartow, FL 33830
George W. Harris, Jr.	1990 El Paso Bartow, FL 33830
Andy Ireland	P. O. Box 2028 Holmes Beach, FL 34218
D. Burke Kibler, III	P. O. Box 32092 Lakeland, FL 33802
Robert P. Murray	P. O. Box 32092 Lakeland, FL 33802
Margaret West Paul	1300 North Lake Otis Drive Winter Haven, FL 33880
Chesterfield Smith	P. O. Box 015441 Miami, FL 33101
Ernest M. Smith	1190 South Orange Avenue Bartow, FL 33830

Robert G. Stokes

**P. O. Box 3
Lakeland, FL 33802**

Carl J. Strang, Jr.

**P. O. Box 194
Winter Haven, FL 33880**

John F. Watkins

**P. O. Box 95002
Lakeland, FL 33804-5002**

Harry E. White

**4117 Fisherman's Landing
Winter Haven, FL 33884**

Nelson C. White

**400 South Florida Avenue
Apt. #707
Lakeland, FL 33801**