

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 18, 2000 8:00 am
Secretary of State

01-18-2000 90134 022 ***150.00

DOCUMENT # 176127

1. Entity Name
CITRUS AND CHEMICAL BANK

Principal Place of Business 600 NORTH BROADWAY P.O. BOX 90 BARTOW FL 33830	Mailing Address 600 NORTH BROADWAY P.O. BOX 90 BARTOW FLA 33830-3804
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 59-0705213	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
HARRIS, GEORGE W. JR
600 NORTH BROADWAY
BARTOW FL 33830

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) **N/A**

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete BLOUNT, W.E. J PO BOX 148 N/A BARTOW FL 33830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete CORBETT, J.J. 1655 EAST MAGNOLIA BARTOW FL 33830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete COURY, PAUL E (DR) 1875 HERMOSA AVE BARTOW FL 33830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete HARRIS, GEORGE W JR 1990 EL PASO BARTOW FL 33830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete PAUL, MARGARET WEST 1300 N LAKE OTIS DR WINTER HAVEN FL 33880
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete IRELAND, ANDY PO BOX 2028 N/A HOLMES BCH FL 34218

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list of Directors <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition George W. Harris, Jr. 1990 El Paso Bartow, FL 33830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D Andy Ireland P.O. Box 788 Boca Grande, FL 33921

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: _____ **1-4-00** **(863) 533-3171**
Signature and typed or printed name of signing officer or director Date Daytime Phone #
Chairman & CEO

CR2E034 (9/99)

900229

CITRUS & CHEMICAL BANK

**DIRECTORS & OFFICERS
2000**

DIRECTORS

<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	1875 Hermosa Avenue Bartow, FL 33830
George W. Harris, Jr.	1990 El Paso Bartow, FL 33830
Andy Ireland	P. O. Box 788 151 East First Street Boca Grande, FL 33921
	499 S. Capital Street S.W. Suite 600 Washington, D.C. 20003
D. Burke Kibler, III	P. O. Box 32092 Lakeland, FL 33802
Margaret West Paul	1300 North Lake Otis Dr. Winter Haven, FL 33880
Douglas G. Small	5810 Oakmont Lane Lakeland, FL 33813
Chesterfield Smith	P. O. Box 015441 Miami, FL 33101
Ernest M. Smith	1190 South Orange Ave. Bartow, FL 33830