

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 270902 (0)

1. Corporation Name
BANK OF THE SOUTH



Principal Place of Business 4410 FAIRFIELD DRIVE PENSACOLA FL 32506 US	Mailing Address P.O. BOX 3229 PENSACOLA FL 32516 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29
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3. Date Incorporated or Qualified 06/14/1963	
4. FEI Number 59-1050700	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

TYRREL, ROSE MARIE
1077 GERHARDT DR
PENSACOLA FL 32503

10. Name and Address of New Registered Agent

81 Name	TYRRELL, ROSE MARIE
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: *Rose Marie Tyrrell* **EXECUTIVE VICE PRESIDENT & CASHIER** **1/6/98**

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	PD <input type="checkbox"/> DELETE	1.1 TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROYALS, NANCY	1.2 NAME	ROYALS, NANCY
STREET ADDRESS	18 PORT ROYAL WAY	1.3 STREET ADDRESS	18 PORT ROYAL WAY
CITY-ST-ZIP	PENSACOLA, FL 00000	1.4 CITY-ST-ZIP	PENSACOLA, FL 32501
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PHILLIPS, P.B.	2.2 NAME	PHILLIPS, P.B.
STREET ADDRESS	615 BAYSHORE DR APT #1205	2.3 STREET ADDRESS	615 BAYSHORE DRIVE APT. #201
CITY-ST-ZIP	PENSACOLA, FL 00000	2.4 CITY-ST-ZIP	PENSACOLA, FL 32507
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	DIRECTOR EMERITUS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TUTTLE, M.H.	3.2 NAME	TUTTLE, M.H.
STREET ADDRESS	1215 AZALEA TRACE	3.3 STREET ADDRESS	1215 AZELEA TRACE
CITY-ST-ZIP	PENSACOLA, FL 00000	3.4 CITY-ST-ZIP	PENSACOLA, FL
TITLE	AC <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACGREGOR, MARY	4.2 NAME	
STREET ADDRESS	14710 GREGOR LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA, FL 00000	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	DIRECTOR EMERITUS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DYSON, RAYMOND	5.2 NAME	DYSON, RAYMOND
STREET ADDRESS	8608 FIRESTONE CIR	5.3 STREET ADDRESS	8608 FIRESTONE CIRCLE
CITY-ST-ZIP	CLERMONT FL	5.4 CITY-ST-ZIP	CLERMONT, FL
TITLE	VD <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOODBURY, CHARLES P. III	6.2 NAME	
STREET ADDRESS	4060 BARRANCAS AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL	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.

SIGNATURE: *Charles P. Woodbury* **ASSISTANT CASHIER** **1/6/98** **(850) 456-5722**

CR2E034 (10/97)

The following is a list of new additions to the Officers and Directors:

DIRECTOR
ROSENBLUM, ALAN
417 CANTERBURY LANE
GULF BREEZE, FL 32561

EXECUTIVE V.P. AND CASHIER, DIRECTOR
TYRRELL, ROSE MARIE
1077 GERHARDT DRIVE
PENSACOLA, FL 32503

ASSISTANT VICE PRESIDENT
NUNNALLY, NANCY
1016 KEARNEY DRIVE
PENSACOLA, FL 32505