

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 20, 2003 8:00 am**  
**Secretary of State**

05-20-2003 90068 003 \*\*\*150.00

0630901 AT

**DOCUMENT # 270902**



1. Entity 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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1050700**

Applied For  
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TYRRELL, ROSE MARIE  
1077 GERHARDT DR  
PENSACOLA FL 32503**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	MAIR, DONNA	
STREET ADDRESS	109 BAYSHORE DRIVE	
CITY-ST-ZIP	PENSACOLA FL 32507	
TITLE	D	<input type="checkbox"/> Delete
NAME	ROSENBLOUM, ALAN	
STREET ADDRESS	417 CANTERBURY LN	
CITY-ST-ZIP	GULF BREEZE FL 32561	
TITLE	D	<input type="checkbox"/> Delete
NAME	WOODBURY, WILLIAM P	
STREET ADDRESS	1061 HARBOURVIEW CIRCLE	
CITY-ST-ZIP	PENSACOLA FL 32507	
TITLE	AC	<input type="checkbox"/> Delete
NAME	MACGREGOR, MARY	
STREET ADDRESS	14710 GREGOR LANE	
CITY-ST-ZIP	PENSACOLA FL 32507	
TITLE	DEVP	<input type="checkbox"/> Delete
NAME	TYRRELL, ROSE MARIE	
STREET ADDRESS	1077 GERHARDT DR	
CITY-ST-ZIP	PENSACOLA FL 32503	
TITLE	VD	<input type="checkbox"/> Delete
NAME	WOODBURY, CHARLES P. III	
STREET ADDRESS	4060 BARRANCAS AVE	
CITY-ST-ZIP	PENSACOLA FL	

TITLE	AVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Nunnally, Nancy	
STREET ADDRESS	1016 Kearney Drive	
CITY-ST-ZIP	Pensacola, Fl. 32505	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary A. MacGregor 5/16/03 850-456-5722  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

*Attachment*

90136848

*H 270902*



**BANK OF THE SOUTH**  
**PENSACOLA, FLORIDA**

May 16, 2003

Division of Corporations  
Uniform Business Report Filings  
P. O. Box 1500  
Tallahassee, FL 32302-1500

Enclosed is our 2003 Uniform Business Report. We apologize for the late filing, however the report was inadvertently filed with tax forms for the end of the year and we did not know it was not sent until today.

We request that the late fee be waived because our report was always filed the 1<sup>st</sup> week of the year and this is the first time it has been late. We appreciate your giving our request your consideration.

Sincerely,

  
Rose Marie Tyrrell  
Executive Vice President

Enclosure