

305557

000002561570--9

Annual Report
Filed 6-18-81

4 pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

FILED

JUN 18 3 37 AM '81

1981

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

← READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES →
PLEASE STAPLE CHECK TO ANNUAL REPORT

1 Name and Address of Corporation Principal Office.

30557
SUN BANKS OF FLORIDA, INC
SUN 1ST NATIONAL BANK BLDG
200 S. ORANGE AVE
ORLANDO, FL 32801

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address
P.O. Box No.
City
State Zip Code

3 Date Incorporated or Qualified to Do Business in Florida

5/27/1966

4 Federal Employer Identification Number (FEIN)

59-1157887

5 Date of Last Report

1980

6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
DOYLE, J. CAROL	V	200 SO ORANGE AVE.	ORLANDO, FL
GLENN, JOHN L., JR.	S/V	200 SO ORANGE AVE.	ORLANDO, FL
WELLS, JOEL R JR	P/D	200 SO ORANGE AVE.	ORLANDO, FL
HARRIS, CHARLES E., SR.	V/S	200 SO ORANGE AVE.	ORLANDO, FL
MILLER, F. J.	V	200 SO ORANGE AVE.	ORLANDO, FL
PHILIPS, ALBERT	V	200 SO ORANGE AVE.	ORLANDO, FL

Registered Agent Information

Name

HARRIS, CHARLES E.

Street Address (Do NOT Use P.O. Box Number)

200 SO ORANGE AVE.

City, State and Zip Code

ORLANDO, FL

32801

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

7. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report. Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Typed Name of Signing Officer

Suzanne D. Hedgecock

Title

Assistant Secretary

Telephone Number

(305) 237-4524

Signature

Suzanne D. Hedgecock

Date

6/18/81

30557 05-26-81 2-3 657-10.00

DO NOT WRITE IN THIS SPACE

<u>Names of Officers and Directors</u>	<u>Title</u>	<u>Street Address of Each Officer and Director</u>	<u>City and State</u>
Amacher, Richard C.	V	200 S. Orange Avenue	Orlando, FL
Barto, Richard G.	V	200 S. Orange Avenue	Orlando, FL
Belflower, Joseph N.	V	200 S. Orange Avenue	Orlando, FL
Benson, Charles A.	V	140 S. Court Street	Orlando, FL
Bieri, Robert K.	V	140 S. Court Street	Orlando, FL
Bongirno, Carl G.	D	1401 Flower Street	Glendale, CA
Bowen, Robert H.	Sr V	25 W. Church Street	Orlando, FL
Braznell, Scott H., Jr.	D	7004 Bird Road	Miami, FL
Britton, Frederick O., Jr.	V	200 S. Orange Avenue	Orlando, FL
Burton, Charles C., Jr.	V	1501 N.E. 26th Street	Ft. Lauderdale, FL
Butler, Donovan W.	Sr V	200 S. Orange Avenue	Orlando, FL
Coleman, Henry C., Jr.	V	120 S. Ridgewood Avenue	Daytona Beach, FL
Colson, Wendell H.	Sr V	515 W. Main Street	Leesburg, FL
Dockery, J. Glenn	V	200 S. Orange Avenue	Orlando, FL
Duncan, Buell G., Jr.	Ex V/D	200 S. Orange Avenue	Orlando, FL
Dunn, Lewis J.	Sr V	301 Fourth Street North	St. Petersburg, FL
Fader, William B.	Sr V	200 S. Orange Avenue	Orlando, FL
Fisher, Robert W.	D	275 Fourth Street North	St. Petersburg, FL
Gomer, David W.	V	1612 E. Cape Coral Parkway	Cape Coral, FL
Haggard, Curtis A.	D	385 Alhambra Circle	Coral Gables, FL
Hames, Clifford M.	Sr V	200 S. Orange Avenue	Orlando, FL
Harris, Charles E.	Sr V/S	200 S. Orange Avenue	Orlando, FL
Hubbard, Frank M.	D	1911 Silver Star Road	Orlando, FL
Hughes, David H.	D	521 W. Central Boulevard	Orlando, FL
Jackson, Howard M., Jr.	V	200 S. Orange Avenue	Orlando, FL
Koch, John K.	V	200 S. Orange Avenue	Orlando, FL
Koch, William F., Jr.	D	900 E. Atlantic Avenue	Delray Beach, FL
Kottmeyer, John D.	V	200 S. Orange Avenue	Orlando, FL
Lay, Kenneth L.	D	1560 Orange Avenue	Winter Park, FL
Franklin, Ben O.	D	6611 S.W. 35th Way	Gainesville, FL
Summers, Jack D.	D	102 East Central Avenue	Lake Wales, FL

Names of Officers
and Directors.

<u>Names of Officers and Directors.</u>	<u>Title</u>	<u>Street Address of Each Officer and Director</u>	<u>City and State</u>
LeGette, Charles E.	Sr V	1428 Brickell Avenue	Miami, FL
Livingston, Richard F.	Chmn/D	200 S. Orange Avenue	Orlando, FL
Long, Otis H.	V	301 Fourth Street North	St. Petersburg, FL
Mathews, Robert D., Jr.	V	211 E. Silver Springs Blvd.	Ocala, FL
McQuaid, C. Murray	V	1301 Gulf Life Drive	Jacksonville, FL
Mundy, Thomas E.	V	1428 Brickell Avenue	Miami, FL
Myers, Corneal B.	D	130 E. Central Avenue	Lake Wales, FL
Nabers, John M.	V	200 S. Orange Avenue	Orlando, FL
Nimnicht, Carl E., Jr.	V	200 S. Orange Avenue	Orlando, FL
Pabst, Mark L.	V	25 W. Church Street	Orlando, FL
Patchett, Robert E.	V	200 S. Orange Avenue	Orlando, FL
Perry, Harold F.	V	1428 Brickell Avenue	Miami, FL
Pope, Norwood W.	Sr V	140 S. Court Street	Orlando, FL
Randall, B. Carter	Sr V	200 S. Orange Avenue	Orlando, FL
Rogers, Dwight L., Jr.	D	800 E. Broward Blvd.	Ft. Lauderdale, FL
Rudisill, Robert Mack, Jr.	V	200 S. Orange Avenue	Orlando, FL
Senterfitt, Donald T.	V Chmn/D	200 S. Orange Avenue	Orlando, FL
Snelling, George A.	Sr V	200 S. Orange Avenue	Orlando, FL
Spencer, Ronald S., Jr.	V	Lewis State Bank Bldg., Suite 612	Tallahassee, FL
Stallard, Carl E.	Sr V	200 S. Orange Avenue	Orlando, FL
Tews, Hans W.	Ex V/D	200 S. Orange Avenue	Orlando, FL
Tucker, J. Walter, Jr.	D	400 W. Central Blvd.	Orlando, FL
Waters, John C.	V	102 E. Central Avenue	Lake Wales, FL
Wilcox, Warren E., Jr.	V	200 S. Orange Avenue	Orlando, FL
Williams, James H.	D	3251 Old Lee Highway, Suite 500	Fairfax, VA
Zara, Anthony J., III	V	200 S. Orange Avenue	Orlando, FL
Zook, Morgan M.	V	302 E. Atlantic Avenue	Delray Beach, FL