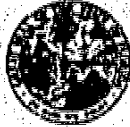


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 13 AM 10:27

DOCUMENT # 421643 (8)

1. Corporation Name
THE BANK OF TAMPA

Principal Place of Business

4400 N ARMENIA AVE
TAMPA FL 33603
US

Mailing Address

P. O. BOX ONE
TAMPA FL 33601-0001
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/21/1973
3a. Date of Last Report 06/21/1994

4. FEI Number 59-1447189
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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

DOUGHERTY, MICHAEL R.
4400 N ARMENIA
TAMPA FL 33603

10. Name and Address of New Registered Agent

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V
NAME	TAYLOR, LONNIE N
STREET ADDRESS	4400 N ARMENIA AVE
CITY-ST-ZIP	TAMPA FL
TITLE	PD
NAME	DIVERS, A. GERALD
STREET ADDRESS	601 BAYSHORE BLVD
CITY-ST-ZIP	TAMPA FL
TITLE	V
NAME	DOUGHERTY, MICHAEL
STREET ADDRESS	4400 N ARMENIA AVE
CITY-ST-ZIP	TAMPA FL
TITLE	S
NAME	DIAMOND, BARBARA A.
STREET ADDRESS	601 BAYSHORE BLVD
CITY-ST-ZIP	TAMPA FL
TITLE	V
NAME	MARTIN, STEPHEN A.
STREET ADDRESS	4400 N ARMENIA AVE
CITY-ST-ZIP	TAMPA FL
TITLE	V
NAME	GILES, ROBERT F JR.
STREET ADDRESS	601 BAYSHORE BLVD
CITY-ST-ZIP	TAMPA FL

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Barbara A. Diamond* Barbara A. Diamond, Corp. Secy. 3/2/95 813/872-1267

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Division (Form #)

D
S. C. Bexley, Jr.
6332 Wisteria Loop
Land o'Lakes, FL 34639

C
G. Robert Blanchard
1414 Swann Ave., #201
Tampa, FL 33606

D
Charles M. Davis, Jr.
5521 W. Cypress St.
Tampa, FL 33609

D
James L. Ferman, Jr.
1307 W. Kennedy Blvd.
Tampa, FL 33606

D
James W. Gray, Jr.
5405 Cypress Center Dr., #215
Tampa, FL 33609

V
A. Chris Anderson
The Bank of Tampa
601 Bayshore Blvd.
Tampa, FL 33606

V
E. R. Bourkard, Jr.
The Bank of Tampa
202 N. Franklin St., #40
Tampa, FL 33602

***HRO**
Linda E. Bowen
The Bank of Tampa
601 Bayshore Blvd.
Tampa, FL 33606

***DPO**
Audrey L. Brammer
The Bank of Tampa
4400 N. Armenia Ave.
Tampa, FL 33603

***A**

William M. Fleming, Jr.
The Bank of Tampa
4400 N. Armenia Ave.
Tampa, FL 33603

V

Deborah L. Giglio
The Bank of Tampa
601 Bayshore Blvd.
Tampa, FL 33606

V

Ronald V. Hernandez
The Bank of Tampa
601 Bayshore Blvd.
Tampa, FL 33606

V

Ruth Holley
The Bank of Tampa
4400 N. Armenia Ave.
Tampa, FL 33603

V

Marsha G. Kelly
The Bank of Tampa
202 N. Franklin St., #40
Tampa, FL 33602

V

John H. Marshall
The Bank of Tampa
202 N. Franklin St., #40
Tampa, FL 33602

V

Peter W. Minford
The Bank of Tampa
4400 N. Armenia Ave.
Tampa, FL 33602

V

Dominick A. Minotti
The Bank of Tampa
601 Bayshore Blvd.
Tampa, FL 33606

***ICO**

Lawrence P. O'Connor
The Bank of Tampa
601 Bayshore Blvd.
Tampa, FL 33606

***LOM**

Karen G. Wallace
The Bank of Tampa
4400 N. Armenia Ave.
Tampa, FL 33603

V

Katherine S. Ward
The Bank of Tampa
4400 N. Armenia Ave.
Tampa, FL 33603

V

William O. West
The Bank of Tampa
4400 N. Armenia Ave.
Tampa, FL 33603

IBO

Retha White
The Bank of Tampa
601 Bayshore Blvd.
Tampa, FL 33606

V

Cynthia Wiehrs
The Bank of Tampa
4355 Henderson Blvd.
Tampa, FL 33629

V

James R. Wilmoth
The Bank of Tampa
4355 Henderson Blvd.
Tampa, FL 33629

V

Elizabeth A. Wright
The Bank of Tampa
4400 N. Armenia Ave.
Tampa, FL 33603

V

**Rafael Ybor
The Bank of Tampa
601 Bayshore Blvd.
Tampa, FL 33606**

***Abbreviations**

**HMO Human Resource Officer
DPO Data Processing Officer
A Auditor
ICO Internal Control Officer
LOM Loan Operations Manager
IBO International Banking Officer**