

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90070 034 ***150.00

DOCUMENT # 421643

1. Entity Name
THE BANK OF TAMPA

A0037367



DO NOT WRITE IN THIS SPACE

Principal Place of Business 4400 N ARMENIA AVE TAMPA FL 33603 US	Mailing Address P. O. BOX ONE TAMPA FL 33601-0001 US
---	---

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

City & State	City & State	4. FEI Number 59-1447189	Applied For <input type="checkbox"/> Not Applicable
--------------	--------------	------------------------------------	--

Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
-----	---------	-----	---------	---

6. Name and Address of Current Registered Agent

JUNKERMANN, RICHARD L
4400 N ARMENIA
TAMPA FL 33603

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

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

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	C	<input checked="" type="checkbox"/> Delete
NAME	BLANCHARD, C ROBERT	
STREET ADDRESS	1414 SWANN AVE, SUITE 201	
CITY-ST-ZIP	TAMPA FL 33606	
TITLE	PD	<input type="checkbox"/> Delete
NAME	DIVERS, A. GERALD	
STREET ADDRESS	601 BAYSHORE BLVD	
CITY-ST-ZIP	TAMPA FL	
TITLE	VP	<input type="checkbox"/> Delete
NAME	JUNKERMANN, RICHARD L	
STREET ADDRESS	4400 N ARMENIA AVE	
CITY-ST-ZIP	TAMPA FL 33603	
TITLE	S	<input type="checkbox"/> Delete
NAME	DIAMOND, BARBARA A.	
STREET ADDRESS	601 BAYSHORE BLVD	
CITY-ST-ZIP	TAMPA FL	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HERNANDEZ, RONALD L	
STREET ADDRESS	601 BAYSHORE BLVD, SUITE 625	
CITY-ST-ZIP	TAMPA FL 33606	
TITLE	V	<input type="checkbox"/> Delete
NAME	GILES, ROBERT F JR.	
STREET ADDRESS	601 BAYSHORE BLVD	
CITY-ST-ZIP	TAMPA FL	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	<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

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: Barbara A. Diamond
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Barbara A. Diamond, Secretary

3/31/00 **(813)872-1267**
 Date Daytime Phone #

CR2E034 (9/99)

421643
A0037367

THE BANK OF TAMPA

#12

C

James L. Ferman, Jr.
1306 W. Kennedy Boulevard
Tampa, FL 33606

D

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

G. Robert Blanchard, Jr.
1414 Swann Avenue, #201
Tampa, FL 33606

D

Charles M. Davis, Jr.
1410 N. Westshore Boulevard, #600
Tampa, FL 33607

D

Luis Garcia
888 Executive Center Drive West, #101
St. Petersburg, FL 33742

D

Gary W. Harrod
777 Harbour Island Boulevard S., #877
Tampa, FL 33602

D

Herman J. Oellerich
Matrix
6600 Highlands Parkway
Smyrna, GA 30082

D

Paul L. Whiting
2910 W. Bay to Bay Boulevard, #200
Tampa, FL 33629

V

William O. West
203 S. Caspian Street
Tampa, FL 33606