

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90009 042 ***150.00

DOCUMENT # 421643

1. Entity 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

549610



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **59-1447189**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$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, 2001 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 **PD** Delete
 NAME **DIVERS, A. GERALD**
 STREET ADDRESS **601 BAYSHORE BLVD**
 CITY-ST-ZIP **TAMPA FL**

TITLE **VP** Delete
 NAME **JUNKERMANN, RICHARD L**
 STREET ADDRESS **4400 N ARMENIA AVE**
 CITY-ST-ZIP **TAMPA FL 33603**

TITLE **S** Delete
 NAME **DIAMOND, BARBARA A.**
 STREET ADDRESS **601 BAYSHORE BLVD**
 CITY-ST-ZIP **TAMPA FL**

TITLE **VP** Delete
 NAME **HERNANDEZ, RONALD L**
 STREET ADDRESS **601 BAYSHORE BLVD, SUITE 625**
 CITY-ST-ZIP **TAMPA FL 33606**

TITLE **V** Delete
 NAME **GILES, ROBERT F JR.**
 STREET ADDRESS **601 BAYSHORE BLVD**
 CITY-ST-ZIP **TAMPA FL**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Richard L. Junkermann
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-01
 Date

(813) 872-1267
 Daytime Phone #

CR2E034 (10/00)

The Bank of Tampa

POST OFFICE BOX ONE
TAMPA, FLORIDA 33601-0001

Documents #
421643

541610

601 BAYSHORE BOULEVARD
TAMPA, FLORIDA 33606
(813) 872-1267
FAX (813) 872-1384
E-MAIL: BDiamond@bankoftampa.com

Barbara A. Diamond
CORPORATE SECRETARY

April 30, 2001

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

Gentlemen:

Enclosed is our Uniform Business Report Filing. Please note that we have enclosed a listing of our Directors and Officers. Because there are so many officers we have chosen to submit our report in this matter. I trust this will be acceptable; but if not, please let me know and I will abide by your instructions.

Thank you.

Sincerely,



(Ms.) Barbara A. Diamond

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LIST OF OFFICERS OF
THE BANK OF TAMPA
FOR THE YEAR 2001

NAME OF OFFICER	TITLE	MAILING ADDRESS	CITY	STATE	ZIP CODE
Jana P Albano	Commercial Loan Officer	P.O. Box One	Tampa	Florida	33601
Karen G Armstrong	VP-Loan Accounting Manager	P.O. Box One	Tampa	Florida	33601
Douglas F. Arthur	VP-Office Executive	P.O. Box One	Tampa	Florida	33601
William F Arthur	SVP-Trust Officer	P.O. Box One	Tampa	Florida	33601
E Richard Bourkard Jr	SVP-Office Executive	P.O. Box One	Tampa	Florida	33601
Linda E Bowen	VP-Human Resources Director	P.O. Box One	Tampa	Florida	33601
Audrey L Brammer	SVP-Information Technology	P.O. Box One	Tampa	Florida	33601
Keith M Brown	VP-Commercial Real Estate Officer	P.O. Box One	Tampa	Florida	33601
Candace M Carswell	Office Manager	P.O. Box One	Tampa	Florida	33601
Daniel L. Dail	SVP-Commercial Lending	P.O. Box One	Tampa	Florida	33601
Barbara A Diamond	Corporate Secretary	P.O. Box One	Tampa	Florida	33601
A Gerald Divers	President & Chief Executive Officer	P.O. Box One	Tampa	Florida	33601
Deborah Dominguez	Deposit Operations Officer	P.O. Box One	Tampa	Florida	33601
David M. Donaldson	VP-Residential Lending	P.O. Box One	Tampa	Florida	33601
Richard Eatman	SVP-Office Executive	P.O. Box One	Tampa	Florida	33601
George W. Erck	SVP-Senior Credit Policy Officer	P.O. Box One	Tampa	Florida	33601
Stephen P Fluharty	VP-Office Executive	P.O. Box One	Tampa	Florida	33601
Deborah L Giglio	Private Client Services Officer	P.O. Box One	Tampa	Florida	33601
Ann Leavengood Giles	SVP-Loans	P.O. Box One	Tampa	Florida	33601
R Fenn Giles Jr	EVP-Investments	P.O. Box One	Tampa	Florida	33601
Victoria P Glisson	VP-Office Manager	P.O. Box One	Tampa	Florida	33601
Henry Gonzalez III	VP-Office Executive	P.O. Box One	Tampa	Florida	33601
Lynn M Grant	Assistant Corporate Secretary	P.O. Box One	Tampa	Florida	33601
Marilynn M Harrigan	Office Manager	P.O. Box One	Tampa	Florida	33601
J. Stephen Helmstadter	SVP-Investments	P.O. Box One	Tampa	Florida	33601
Ronald V Hernandez	SVP-Controller	P.O. Box One	Tampa	Florida	33601
Ruth P Holley	VP-Office Manager	P.O. Box One	Tampa	Florida	33601
Bruce P Johnson	SVP	P.O. Box One	Tampa	Florida	33601
Karen Johnson	VP-Office Manager	P.O. Box One	Tampa	Florida	33601
Richard L Junkermann	EVP Director of Administration & Audit/Compliance	P.O. Box One	Tampa	Florida	33601

NAME OF OFFICER	TITLE	MAILING ADDRESS	CITY	STATE	ZIP CODE
Marsha G Kelly	VP-Office Coordinator	P.O. Box One	Tampa	Florida	33601
Karen Lane	Assistant Controller	P.O. Box One	Tampa	Florida	33601
John B Livingston	SVP-Office Executive	P.O. Box One	Tampa	Florida	33601
Mark A Lopez	VP-Loans	P.O. Box One	Tampa	Florida	33601
Stephen A Martin	SVP-Office Executive	P.O. Box One	Tampa	Florida	33601
Cristina A Martinez	AVP-Credit Officer	P.O. Box One	Tampa	Florida	33601
Rebeca S Melton	Office Manager	P.O. Box One	Tampa	Florida	33601
Lori S Nadglowski	AVP-Operations Officer	P.O. Box One	Tampa	Florida	33601
James E. Newton	VP-Commercial Loans	P.O. Box One	Tampa	Florida	33601
Barbara L O'Brien	Deposit Administration Officer	P.O. Box One	Tampa	Florida	33601
Lisa A Pitts	AVP-Office Manager	P.O. Box One	Tampa	Florida	33601
Melissa L Rhodes	Electronic Banking Operations Officer	P.O. Box One	Tampa	Florida	33601
Susan Salmeron	Office Manager	P.O. Box One	Tampa	Florida	33601
Deborah Sheridan	VP-Loan Officer	P.O. Box One	Tampa	Florida	33601
Christopher A. Sinton	SVP-Marketing Director	P.O. Box One	Tampa	Florida	33601
Karen Tacti	VP-Office Manager	P.O. Box One	Tampa	Florida	33601
Ruthanne Thompson	VP-Loan Doc & Compliance Officer	P.O. Box One	Tampa	Florida	33601
Dirk V Tolle	SVP-Trust Officer	P.O. Box One	Tampa	Florida	33601
Matthew C Ulvenes	VP-Investment Services	P.O. Box One	Tampa	Florida	33601
John M Unger	VP-Commerical Loans Officer	P.O. Box One	Tampa	Florida	33601
Emily P Vitale	AVP-Investments	P.O. Box One	Tampa	Florida	33601
William O West	EVP-Commercial Banking	P.O. Box One	Tampa	Florida	33601
Retha F White	VP-International	P.O. Box One	Tampa	Florida	33601
Cynthia D Wiehrs	VP-Operations Manager	P.O. Box One	Tampa	Florida	33601
Elizabeth A Wright	VP-Operations Officer	P.O. Box One	Tampa	Florida	33601

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

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