


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 427587 (1) 1. Corporation Name REPUBLIC BANK					
Principal Place of Business 111 SECOND AVENUE N.E. P.O. BOX 7010 ST PETERSBURG FL 33701 US			Mailing Address 111 SECOND AVENUE N.E. P.O. BOX 7010 ST PETERSBURG FL 33701 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/05/1973 4. FEI Number 59-1463900 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent John W. Sapanski 111 Second Avenue NE #300 St Petersburg FL 33701				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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 <i>John W. Sapanski</i> 5-1-98 (NOTE: Registered Agent Signature required when reinstating)					
12. OFFICERS AND DIRECTORS TITLE VD <input type="checkbox"/> DELETE NAME MEMMER, FRED STREET ADDRESS 11970 7TH STREET EAST CITY-ST-ZIP TREASURE ISLAND FL 33706 TITLE CDP <input type="checkbox"/> DELETE NAME SAPANSKI, JOHN W STREET ADDRESS 440 COFFEE POT RIVERA NE CITY-ST-ZIP ST PETERSBURG FL 33704 TITLE D <input type="checkbox"/> DELETE NAME HOUGH, WILLIAM R. STREET ADDRESS 1 BEACH DRIVE SE, BAYFRONT TOWERS, #1002 CITY-ST-ZIP ST. PETERSBURG FL 33701 TITLE D <input type="checkbox"/> DELETE NAME MORRISON, WILLIAM J STREET ADDRESS 1000 GULF BLVD., #404 CITY-ST-ZIP CLEARWATER FL 34630 TITLE D <input type="checkbox"/> DELETE NAME MAY, ALFRED T STREET ADDRESS 0000 SUNSET WAY, B-304 CITY-ST-ZIP ST. PETERSBURG BEACH FL 33706 TITLE D <input type="checkbox"/> DELETE NAME HOUGH, MARLA STREET ADDRESS 1826 MEADOWWOOD STREET CITY-ST-ZIP SARASOTA FL 34231			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 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		



DO NOT WRITE IN THIS SPACE

SIGNATURE: X

Christopher M. Hunter, Secretary

813-823-7300

4/10/98

CR2E034 (10/97)