

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

FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 616579 (9)
1. Corporation Name
UNITED BANK AND TRUST COMPANY

Principal Place of Business 5801 49TH ST NORTH P.O. BOX 14517 ST PETERSBURG FL 33733	Mailing Address 5801 49TH ST NORTH P.O. BOX 14517 ST PETERSBURG FL 33733-4517
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3. Date incorporated or Qualified 04/05/1979	3a. Date of Last Report 04/24/1996
4. FEI Number 59-1951289	Applied For Not Applicable
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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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
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9. Name and Address of Current Registered Agent
WINNER, HAROLD J
5801 49TH ST N
FLORIDA STATUTES
ST PETERSBURG 33709

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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	CPD
NAME	SAVAGE, NEIL W.
STREET ADDRESS	1 BEACH DR. S.E. #2705
CITY-ST-ZIP	ST. PETERSBURG FL
TITLE	D
NAME	ESTEVA, HENRY
STREET ADDRESS	6170 7TH AVE, N
CITY-ST-ZIP	ST PETERSBURG FL
TITLE	D
NAME	DAVIS, DAVID K. MD.
STREET ADDRESS	1680 FAIRWAY AVE S.
CITY-ST-ZIP	ST PETERSBURG FL
TITLE	D
NAME	CLAMPITT, RONALD E.
STREET ADDRESS	P. O. BOX 10804
CITY-ST-ZIP	ST. PETERSBURG FL
TITLE	D
NAME	FOREMAN, EDWARD D.
STREET ADDRESS	801 APALACHEE DR NE
CITY-ST-ZIP	ST PETERSBURG FL
TITLE	D
NAME	IAN F IRWIN
STREET ADDRESS	P.O. BOX 429
CITY-ST-ZIP	ST. PETERSBURG, FL 33731

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input checked="" 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____

CP2E034 (9/96)

ADDITIONAL PAGE TO SHOW DELETIONS OF OTHER DIRECTORS:

D
THOMAS SNELL, JR. DELETE
990 31ST AVE NE
ST PETERSBURG FL

D
CURTIS, WARD J. DELETE
1900 KANSAS AVE NE
ST PETERSBURG FL

OTHER DIRECTORS WHO ARE ON THE BANK'S BOARD BUT NOT ON YOUR
PREPARED FORM ARE AS FOLLOWS: TOTAL DIRECTORS ON THE BOARD
AS OF 2/1/97 NUMBER 11.

D
MACRIS, JACK A.
2612 KEYSTONE CT. N.
ST PETERSBURG FL

D
LOWE, CHARLES O.
1818 BRIGHTWATERS
ST. PETERSBURG FL

D
NORRIE, JOHN B.
8972 BAYWOOD PARK
SEMINOLE FL

D
PETRINI, RON
12951 ESTATES TERRACE
SEMINOLE FL

D
WIER, JR., JACK
1119 - 11TH ST E
TIERRA VERDE FL

DP
WINNER, HAROLD J.
8142 NORWOOD RD
LARGO, FL