

2004 FOR PROFIT CORPORATION ANNUAL REPORT

03-11-2004 90014 029 ***150.00

616579

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 MAR 17 AM 10:56

DOCUMENT # 616579

1. Entity Name
UNITED BANK AND TRUST COMPANY



Principal Place of Business
333 THIRD AVE N.
ST PETERSBURG, FL 33701 US

Mailing Address
P.O. BOX 14517
ST PETERSBURG, FL 33701 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02192004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-1951289

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WINNER, HAROLD J
333 THIRD AVE N
ST PETERSBURG, FL 33701

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CPD ☐ Delete
NAME SAVAGE, NEIL W.
STREET ADDRESS 1 BEACH DR. S.E. #2705
CITY-ST-ZIP ST. PETERSBURG, FL

TITLE D ☐ Delete
NAME MC QUEEN, WILLIAM B
STREET ADDRESS 121 BAYPOINT DR NE
CITY-ST-ZIP ST PETERSBURG, FL 33704

TITLE D ☐ Delete
NAME DAVIS, DAVID K. MD.
STREET ADDRESS 1680 FAIRWAY AVE S.
CITY-ST-ZIP ST PETERSBURG, FL

TITLE D ☒ Delete
NAME CLAMPITT, RONALD E.
STREET ADDRESS P. O. BOX 10604
CITY-ST-ZIP ST. PETERSBURG, FL

TITLE D ☐ Delete
NAME FOREMAN, EDWARD D.
STREET ADDRESS 801 APALACHEE DR NE
CITY-ST-ZIP ST PETERSBURG, FL

TITLE D ☐ Delete
NAME MACRIS, JACK A
STREET ADDRESS 6822 22 AVE NO #189
CITY-ST-ZIP SAINT PETERSBURG, FL 33710

11. 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
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME D MACRIS, JACK A
STREET ADDRESS 555 5TH AVE # 822
CITY-ST-ZIP ST PETERSBURG, FL 33701

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles P. Borden
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles P. Borden

3/4/04

727 8982265

Date

Daytime Phone #

311720

Attachment
616579

2/2

UNITED BANK AND TRUST CO.
CORPORATE ANNUAL REPORT 2003
FEI NUMBER 59-1951289

BLOCK 12. ADDITIONAL OFFICERS AND DIR
D

John B. Norrie
8972 Baywood Park Dr.
Seminole, FL 33777

D
Ronald R. Petrini
122 Harbor View Lane
Largo, FL 33770

D
Ian F. Irwin
1124 Tortuga Circle N.E.
St. Petersburg, FL 33702

D
Harold J. Winner
8142 Norwood Road
Largo, FL 33777

D
John B. Wier, Jr.
4450 60th Ave. N.
St. Petersburg, FL

D
Robert Banks
33 N. Garden, Suite 1200
Clearwater, FL

D
Darryl LeClair
235 3rd St. South, Suite 200
St Petersburg, FL 33701