

2005 FOR PROFIT CORPORATION ANNUAL REPORT

02-22-2005 90030 001 ***150.00
616579

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50017700



01062005 Chg-P CR2E034 (10/03)

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.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-1951289	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
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: _____ (NOTE: Registered Agent signature required when renouncing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CPD SAVAGE, NEIL W. 4 BEACH DR. G.E. #2705 ST. PETERSBURG, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	333 THIRD AVE. N. ST. PETERSBURG, FL 33701	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MC QUEEN, WILLIAM B 121 BAYPOINT DR NE ST PETERSBURG, FL 33704	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	2201 NINTH ST. N. ST. PETERSBURG, FL 33704	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DAVIS, DAVID K. MD. 1680 FAIRWAY AVE S ST PETERSBURG, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FOREMAN, EDWARD D. 801 APALACHEE DR NE ST PETERSBURG, FL	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MACRIS, JACK A 555 5TH AVE., #822 ST PETERSBURG, FL 33701	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D NORRIE, JOHN 8972 BAYWOOD PARK DR. SEMINOLE, FL 33777	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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: <i>John Bank</i> EUP/CEO			Date: 2/15/05 727 824 8752		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

UNITED BANK AND TRUST CO.
CORPORATE ANNUAL REPORT 2005
FEI NUMBER 59-1951289

ATTACHMENT

#616879

50017700

BLOCK 12. ADDITIONAL OFFICERS AND DIRECTORS

D

Darryl A. LeClair
235 Third St. S, Suite 200
St. Petersburg, FL 33701

D

Ronald R. Petrini
2310 Starkey Road
Largo, FL 33771

D

Ian F. Irwin
Grand Hôtel
43-46 Norre Gade #232
St. Thomas, US Virgin Islands 00802

D

Harold J. Winner
333 Third Ave. N.
St. Petersburg, FL 33701

D

John B. Wier, Jr.
4450 60th Ave. N.
St. Petersburg, FL 33714

D

Robert Banks
516 Lakeview Rd., Villa III
Clearwater, FL 33756