2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

with all other like empowered.

Chairman & President

FILED Jan 23, 2001 8:00 am **DOCUMENT # 628109 Secretary of State** 1. Entity Name CITRUS & CHEMICAL BANCORPORATION, INC. 01-23-2001 90130 007 ***150.00 Principal Place of Business Mailing Address 600 N BROADWAY 600 N BROADWAY BARTOW FL 33830-3804 BARTOW FL 33830-3804 UUUU7144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2026252 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.5 Name and Address of Current Registered Agent - 7. Name and Address of New Registered Agent : 🗻 Name HARRIS, GEORGE W JR Street Address (P.O. Box Number is Not Acceptable) 600 N BROADWAY BARTOW FL FL City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change ☐ Addition TITLE Delete TITLE SEE ATTACHED LIST COURY, PAUL E NAME NAME OFFICERS & DIRECTORS STREET ADDRESS STREET ADDRESS 1875 HERMOSA CITY-ST-7IP CITY-ST-ZIP BARTOW_FL ☐ Addition TITLE CPD ☐ Delete TITLE ☐ Change NAME HARRIS, GEORGE W JR NAME STREET ADDRESS STREET ADDRESS 1190 EL PASO CITY-ST-ZIP CITY-ST-ZIP BARTOW FL Addition TITLE ☐ Delete TITLE _ Change NAME NAME BLOUNT, WALKER E JR STREET ADDRESS STREET ADDRESS 1190 HIBISCUS DRIVE E CITY-ST-ZIP CITY-ST-ZIP BARTOW FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME CORBETT, J.J. STREET ADDRESS STREET ADDRESS 1655 E. MAGNOLIA CITY-ST-ZIF CITY-ST-ZIF BARTOW FL TITLE ☐ Delete TITLE Change ☐ Addition NAME WHITE, HARRY E STREET ADDRESS STREET ADDRESS 4117 FISHERMANS LANDING CITY-ST-ZIP CITY-ST-ZIF WINTER HAVEN FL 33884 ☐ Delete TITLE Change ☐ Addition TITLE NAME IRELAND, ANDY STREET ADDRESS STREET ADDRESS PO BOX 2028 CITY-ST-ZIP CITY - ST-ZIP HOLMES BEACH FL 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

1/12/01

863/519-2102

AHachment Sheet #628109 D0007144 C&C BANCORPOR DIRECTO **C&C BANCORPORATION, INC. DIRECTORS**

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Ronald C. Atkinson

W. E. Blount, Jr.

J. J. Corbett

Paul E. Coury (Dr.)

James C. Franklin, Jr.

George W. Harris, Jr.

Andy Ireland

<u>ADDRESS</u>

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Lakeland, FL 33803

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D. Burke Kibler, III

P. O. Box 32092

Lakeland, FL 33802

Affachment Sheet #628109 Door 7144

Margaret West Paul

Douglas G. Small

Chesterfield Smith

Ernest M. Smith

Robert G. Stokes

Carl J. Strang, Jr.

Harry E. White

Nelson C. White

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5810 Oakmont Lane Lakeland, FL 33813

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1190 South Orange Avenue Bartow, FL 33830

P. O. Box 3 Lakeland, FL 33802

P. O. Box 194 Winter Haven, FL 33880

3930 Cypress Landing North Winter Haven, FL 33884

400 South Florida Avenue Apt. #707 Lakeland, FL 33801

Westwaters 35 Foster Cove Road Watch Hill, RI 02891 (Summer Only)

Affachment Short #1027109

CITRUS & CHEMICAL BANCORPORATION, INC.

OFFICERS 2001

George W. Harris, Jr. Chairman & President

Walker E. Blount, Jr. Vice President

Douglas G. Small Vice President

Roberta S. Wise Secretary-Treasurer

Harry E. White Assistant Secretary-Treasurer

Robert P. Kenney Assistant Secretary-Treasurer