

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 681463 (6)

1. Corporation Name

BAY BANK & TRUST CO.



Principal Place of Business

509 HARRISON AVE  
PANAMA CITY FL 32401-9621

Mailing Address

509 HARRISON AVE  
PANAMA CITY FL 32401-9621

3. Date Incorporated or Qualified

08/07/1980

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-2055009

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81

Name

Robert W. Byrne-VP/General Counsel

82

Street Address (P.O. Box Number is Not Acceptable)

509 Harrison Ave.

83

84

City

Panama City

FL

85

Zip Code

32401

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

*Robert W. Byrne*

Robert W. Byrne -VP/General Counsel 4/25/96

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE  
NAME TATE, LAWRENCE C  
STREET ADDRESS 229 NORTHCLIFF DR.  
CITY-ST-ZIP GULF BREEZE FL

TITLE DV ☐ DELETE  
NAME LEWIS, CLAY  
STREET ADDRESS 202 N. COVE BLVD.  
CITY-ST-ZIP PANAMA CITY FL

TITLE VTS ☐ DELETE  
NAME CALHOUN, MITCHELL  
STREET ADDRESS 137 E. BALDWIN RD.  
CITY-ST-ZIP PANAMA CITY FL

TITLE DC ☐ DELETE  
NAME PADGETT, DEARL  
STREET ADDRESS 238 OCEAN WAY  
CITY-ST-ZIP VERO BCH. FL

TITLE VP ☒ DELETE  
NAME ELSASSER, JOHN A  
STREET ADDRESS 2416-A FORTUNE AVE  
CITY-ST-ZIP PANAMA CITY FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VS ☐ Change ☒ Addition  
1.2 NAME John G. Hindsman III  
1.3 STREET ADDRESS 344 Massalina  
1.4 CITY-ST-ZIP Panama City, FL 32401

2.1 TITLE DP ☒ Change ☐ Addition  
2.2 NAME E. Clay Lewis III  
2.3 STREET ADDRESS 202 N. Cove Blvd.  
2.4 CITY-ST-ZIP Panama City, FL 32401

3.1 TITLE VT ☒ Change ☐ Addition  
3.2 NAME I. Mitchell Calhoun  
3.3 STREET ADDRESS 3100 Wood Valley Rd.  
3.4 CITY-ST-ZIP Panama City, FL 32405

4.1 TITLE DC ☐ Change ☐ Addition  
4.2 NAME Kenneth E. Padgett  
4.3 STREET ADDRESS 186 Ocean Way  
4.4 CITY-ST-ZIP Vero Beach, FL 32964

5.1 TITLE V ☐ Change ☒ Addition  
5.2 NAME Les Hahn  
5.3 STREET ADDRESS 2918F Harrison Ave.  
5.4 CITY-ST-ZIP Panama City, FL 32405

6.1 TITLE ☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

*I Mitchell Calhoun*

I Mitchell Calhoun

904 769 3333

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)