

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

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99 AUG 25 PM 4:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F53724			
1. Corporation Name BANK OF CENTRAL FLORIDA			
Principal Place of Business 1401 LEE ROAD ORLANDO FL 32810		Mailing Address 1401 LEE ROAD ORLANDO FL 32810	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
9. Name and Address of Current Registered Agent			
10. Name and Address of New Registered Agent			
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.			
SIGNATURE			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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. Please attach an attachment with an address, with all other like empowered.			

DO NOT WRITE IN THIS SPACE	
3. Date Incorporated or Qualified 11/16/1981	
4. FEI Number 59-6496815	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 owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
FL	
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SIGNATURE:

*[Signature]*

1/5/99 407-98-6600



# Bank of Central Florida

1401 LEE ROAD POST OFFICE BOX 607884 ORLANDO, FLORIDA 32860-7884  
PHONE (407) 298-6600 FAX (407) 299-2168

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August 23, 1999

Assistants Director's Office  
Annual Reports Section  
Florida Department of State  
P O Box 6327  
Tallahassee, FL 32314

Gentlemen:

Please don't waste my time or you time with stupid mistakes regarding has been filed, has not been filed, paid, has not been paid. Our annual report was filed timely and the file fee was paid.

A copy of our paid check is enclosed.

Respectfully,

Ernest Kuehler  
Sr Vice President & Cashier