

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 13, 2002 8:00 am**  
**Secretary of State**  
 05-13-2002 90118 031 \*\*\*150.00

**DOCUMENT # F59676**

1. Entity Name

**AMERICAN BANKING CORPORATION OF LAKE WALES**

Principal Place of Business

**222 ST RD 60 EAST  
 222 HIGHWAY 60 EAST  
 LAKE WALES FL 33853-748  
 US**

Mailing Address

**PO BOX 3400  
 222 HIGHWAY 60 EAST  
 LAKE WALES FL 33859-400  
 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 **59-2220745**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MOSS, GREGORY D**

**222 ST ROAD 60 E  
 LAKE WALES FL 33853-3748**

Name **William L. Sutton**

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

**222 State Rd 60 East**

City **Lake Wales**

**FL**

Zip Code **33853**

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] PRESIDENT**

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**863-676-7631**

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐  
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CIO** ☐ Delete  
 NAME **ERNEST, ROBERT T**  
 STREET ADDRESS **620 BEVERLY DR**  
 CITY-ST-ZIP **LAKE WALES FL 33853**

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

TITLE **D** ☐ Delete  
 NAME **HUNT, FRANK M**  
 STREET ADDRESS **952 S LAKESHORE BLVD**  
 CITY-ST-ZIP **LAKE WALES FL**

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

TITLE **D** ☐ Delete  
 NAME **MCCALLISTER, JAMES A**  
 STREET ADDRESS **HILLCREST HEIGHTS**  
 CITY-ST-ZIP **BABSON PARK FL**

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

TITLE **D** ☐ Delete  
 NAME **JAHNA, EMIL**  
 STREET ADDRESS **1390 N CROOKED LAKE DR**  
 CITY-ST-ZIP **BABSON PARK FL 33827**

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

TITLE **D** ☐ Delete  
 NAME **PARLIER, MARK S**  
 STREET ADDRESS **843 CAMPBELL AVE**  
 CITY-ST-ZIP **LAKE WALES FL 33853**

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

TITLE **D** ☐ Delete  
 NAME **STORY, VICTOR B JR**  
 STREET ADDRESS **P.O. BOX 857**  
 CITY-ST-ZIP **BABSON PARK FL 33827**

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

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **[Signature]**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-25-02 8636767631**

Date

Daytime Phone #

CR2E034 (9/01)