

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 # **G23513** (6)

1. Corporation Name

AMERICAN BANK AND TRUST OF POLK COUNTY



Principal Place of Business

**222 STATE RD 60 E
BOX 3400
LAKE WALES FL 33853-748
US**

Mailing Address

**PO BOX 3400
BOX 3400
LAKE WALES FL 33859-400
US**

3. Date Incorporated or Qualified
02/10/1983

3a. Date of Last Report
06/14/1995

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

59-1559903

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

**MOSS, GREGORY D
222 STATE RD 60 EAST
LAKE WALES FL 33385-3374**

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and date (if applicable)

(401) Registered Agent Signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**D
FARR, WALTER S.
ANDER MARSH ROAD
WAUCHULA FL
VPC**

TITLE ☐ DELETE

**ERNEST, ROBERT T.
620 BEVERLY DR
LAKE WALES FL
EVP**

TITLE ☐ DELETE

**FOSTER, RICHARD T
843 GOLDEN BOUGH RD
LAKE WALES, FL 00000**

TITLE ☐ DELETE

**D
MCCALLISTER, JAMES A
HILLCREST HEIGHTS
BABSON PARK FL**

TITLE ☐ DELETE

**D
GIBSON, ROBT L JR
954 CAMPBELL AVE
LAKE WALES FL**

TITLE ☐ DELETE

**D
BICE, W.T.
3002 PLANTATION RD S
WINTERHAVEN FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

3526 Black Jack Ct.

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Outside Phone #

CR2E034 (12/95)