0324092 CP

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

APPROVED AND FILED

95 APR 28 AM 9:40

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # G26006 (8)

1. SOUTH FLORIDA BANKING CORP.

Principal Place of Business	Mailing Address
27975 OLD 41 ROAD SOUTHEAST BONITA SPRINGS FL 33923-9684	27975 OLD 41 ROAD SOUTHEAST BONITA SPRINGS FL 33923-9684

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/02/1983
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-2327825 — 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. Florida Statutes: X Yes [ ] No

9. Name and Address of Current Registered Agent

WOOD, MATTHEW, W
27975 OLD 41 ROAD
BONITA SPRINGS FL 33923

10. Name and Address of New Registered Agent

FL

11.

12. OFFICERS AND DIRECTORS

Title	Name / Address
PD	WOOD, MATTHEW, W 27975 OLD 41 RD BONITA SPRINGS, FL 00000
S	HOGUE, JOSEPHINE 27975 OLD 41 ROAD BONITA SPRINGS FL
D	HAINES, T H 27027 IMPERIAL STREET, SE BONITA SPRINGS FL
D	CROCKETT, D. F. 730 PANORAMA RD VILLANOVA PA
D	CROCKETT, W. G. 1125 NORSAM RD GLADWYN PA
D	RANEY, J. L. 1310 CANTERBURY DR FT MYERS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS — [ ] Change [ ] Addition

14.

SIGNATURE: Matthew W. Wood

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Matthew W. Wood

April 25, 1995 813-992-2201

0324091 CP