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 # **G27683** **(3)**

1. Corporate Name
TB FINANCIAL, INC.

Principal Place of Business
3000 66TH STREET NORTH
ST PETERSBURG FL 33710

Mailing Address
3000 66TH STREET NORTH
ST PETERSBURG FL 33710

3. Date Incorporated or Qualified: **03/14/1983**
3a. Date of Last Report: **02/20/1995**
4. FEI Number: **59-2350192** [ ] Applied For [ ] Not Applicable
5. For Decals of Stamps Desired [ ] **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees
8. Does corporation owe liability for intangible tax under s. 199.032 Florida Statutes? [ ] Yes [ ] No

2. Principal Place of Business
21
Street Address
22
City & State
23
City
24
25 Country

2a. Mailing Address
26
Street Address
27
City & State
28
City
29
30 Country

9. Name and Address of Current Registered Agent
DEW, JOHN C.
150 2ND AVE NORTH
SUITE 1500
ST PETERSBURG FL 33731-1441

10. Name and Address of New Registered Agent
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 Section 607.0505, 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. The corporation is authorized by its Board of directors. I hereby accept the appointment as registered agent. I am familiar with and hereby accept the obligations of Section 607.0505, Florida Statutes.

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

PST
TOURTELOT, WILLIAM C.
3000-66 ST NORTH
ST PETERSBURG FL
[ ] Delete

D
TOURTELOT, WILLIAM C.
3000-66 ST NORTH
ST PETERSBURG FL
[ ] Delete

VSD
TOURTELOT, RICHARD D.
3000-66 ST NORTH
ST PETERSBURG FL
[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby 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 above, or on an attachment with all other like empowered officers and directors, as shown on the records of the corporation at the time of filing.

SIGNATURE: Will C. Tourtelot, Pres 1/18/96 (813)825-8383

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)