

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

FILED
Jan 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G28682 (4)
 1. Corporation Name
CRYSTAL RIVER BANK



Principal Place of Business P.O. BOX 607 865 NE HIGHWAY 19 CRYSTAL RIVER FL 32629	Mailing Address P.O. BOX 607 865 NE HIGHWAY 19 CRYSTAL RIVER FL 32629
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
	Country 30

3. Date Incorporated or Qualified 03/16/1983		
4. FEI Number 59-0706995	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
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 or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

DUMAS, BROWN JR.
291 SOUTH GARDENIA TERRACE
CRYSTAL RIVER FL 34429

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	HAGAR, MARGARET A.
STREET ADDRESS	808 ZEPHR ST
CITY-ST-ZIP	INVERNESS FL
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	LEWIS, VINEL S.
STREET ADDRESS	454 N.W.8TH AVE.
CITY-ST-ZIP	CRYSTAL RIVER FL
TITLE	D <input type="checkbox"/> DELETE
NAME	SABOURIN, EDMUND E.
STREET ADDRESS	220 N.E. 11TH ST.
CITY-ST-ZIP	CRYSTAL RIVER FL
TITLE	PD <input type="checkbox"/> DELETE
NAME	DUMAS, BROWN, JR.
STREET ADDRESS	291 S GARDENIA TERR
CITY-ST-ZIP	CRYSTAL RIVER FL
TITLE	D <input type="checkbox"/> DELETE
NAME	ATWOOD, DAN
STREET ADDRESS	726 SW KINGS BAY DRIVE
CITY-ST-ZIP	CRYSTAL RIVER FL
TITLE	COB <input type="checkbox"/> DELETE
NAME	BRANNEN, GEORGE H II
STREET ADDRESS	3300 S. PLEASANT GROVE ROAD
CITY-ST-ZIP	INVERNESS FL 34451

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VCOB/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Brannen, Joseph S.
1.3 STREET ADDRESS	8394 E Gulf to Lake Hwy
1.4 CITY-ST-ZIP	Inverness FL 34450
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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 _____ **Brown Dumas, Jr. President** January 8 1998 352-795-3451

CR2E034 (10/97)