

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 # H29353 (0)

1. Corporation Name

TARPON FINANCIAL CORPORATION



Principal Place of Business

C/O DONALD R. HALL
28050 U.S. HIGHWAY 19 NORTH, SUITE 402
CLEARWATER FL 34621

Mailing Address

C/O DONALD R. HALL
28050 U.S. HIGHWAY 19 NORTH, SUITE 402
CLEARWATER FL 34621

3. Date Incorporated or Qualified
11/08/1984

3a. Date of Last Report
02/21/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

59-2475684

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

HALL, DONALD R.
28050 U.S. HIGHWAY 19 NORTH, SUITE 402
CLEARWATER FL 34621

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 how it applies

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME UNDERWOOD, HAROLD H.
STREET ADDRESS 90 HIGHLAND AVENUE
CITY-ST-ZIP TARPON SPRING FL

TITLE D ☐ DELETE
NAME SMITZES, HELEN JAMES
STREET ADDRESS 90 HIGHLAND AVE.
CITY-ST-ZIP TARPON SPRINGS FL

TITLE DCP ☐ DELETE
NAME SMITZES, LOUIS JAMES
STREET ADDRESS 524 RIVERSIDE DR.
CITY-ST-ZIP TARPON SPRINGS FL

TITLE D ☒ DELETE
NAME SMITZES, MELPOMENE J.
STREET ADDRESS 4223 HARTWOOD LN.
CITY-ST-ZIP TAMPA FL

TITLE D ☐ DELETE
NAME SMITZES, MARY Z.
STREET ADDRESS 524 RIVERSIDE DRIVE
CITY-ST-ZIP TARPON SPRINGS FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

D
LEAH E. UNDERWOOD
90 HIGHLAND AVENUE
TARPON SPRINGS, FL

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:

LOUIS JAMES SMITZES, SECRETARY

1-25-96 (813) 938-9771

CR2E034 (12/95)