

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 06 1996 8:00 am
Secretary of State

DOCUMENT # H34389

(7)

1. Corporation Name

MERCANTILE BANK OF NAPLES

Principal Place of Business

2375 TAMiami TRAIL NORTH
P.O. BOX 413042
NAPLES FL 33940

Mailing Address

2375 TAMiami TRAIL NORTH
P.O. BOX 413042
NAPLES FL 33940



2. Principal Place of Business

21 State, Apt., R., etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt., R., etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified
12/17/1984

3a. Date of Last Report
02/06/1995

4. FEI Number
59-2448405

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

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 of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

12.1	NAME	12.2	STREET ADDRESS	12.3	CITY, ST., ZIP	12.4	DATE
D	PENTECOST, JOE D.	3972 SPYGLASS HILL ROAD	SARASOTA FL	DS	HOPKINS, RICHARD L.	7710 MILLSTREAM DRIVE	NAPLES FL
DP	KEMPKER, RUSSELL R. J	2375 TAMiami TRAIL	NAPLES FL	D	JONES, WILLIAM L.	3000 COUNTY BARN RD	NAPLES FL
D	COMBS, DENNIS	1500 AIRPORT ROAD S.	NAPLES FL				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	13.2	STREET ADDRESS	13.3	CITY, ST., ZIP	13.4	DATE
DS	Grau, Charles C.	2191 Pine Wood Circle	Naples, FL. 33942	D	Porter, Thomas V.	1325 7th Street South	Naples, FL. 33940

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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-96

DATE

CR2E034 (12/95)