2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2000 8:00 am
Secretary of State
04-24-2000 90140 049 ***150.00

DOCUMENT # H71008

1. Entity Name

HIGHLANDS INDEPENDENT BANK

Principal Place of Business	Mailing Address
2600 U.S. HIGHWAY 27. NORTH SEBRING FL 33870	2600 U.S. HIGHWAY 27. NORTH SEBRING FL 33870-1871

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2571173 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CREWS, ROBERT C 475 LAKE LOTELA DR AVON PARK FL	☐ Delete	A/C JOY F. RINK 1802 LAKESHORE RD AVON PARK, FL 33825	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VC MACKLIN, NANCY K 609 E. MAIN STREET AVON PARK FL 33825	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V STEEDLEY, HAZEL J 2427 N. AVON BLVD AVON PARK FL 33825	☐ Delete	V HAZEL J. STEEDLEY 400 MARAVILLA AVE SEBRING, FL 33872	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KOCH, EDWARD O., JR. 1908 DELEON PL. SEBRING FL	☐ Delete	R/M LU EDWARDS 3306 ASTORIA AVE SEBRING, FL 33872	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD SHOOP, JOHN C 1927 N.E. LAKEVIEW DR SEBRING FL 33870	☐ Delete	P/CEO/D JOHN C. SHOOP 1927 N.E. LAKEVIEW DR. SEBRING, FL 33870	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD BARBEN, ROBERT J 304 S DELANEY AVE AVON PARK FL 33825	☐ Delete		☐ Change ☐ Addition

CR: 3014 (9/99)

13. 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy K. Macklin 4/17/00 (863) 385-8700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

H11000
B00133206

C/D	BARBEN, ROBERT J.	304 S DELANEY AVE. P.O. BOX 1056	AVON PARK FL	33825
D	CREWS, ROBERT C.	475 LAKE LOTELA DR. P.O. BOX 1117	AVON PARK FL	33825
D	DAVIS, JOE L.	708 EAST MAIN ST.	WAUCHULA FL	33873
D	KOCK, EDWARD O., JR.	1908 DELEON PL.	SEBRING FL	33870
D	PAHK, KYE C.	4017 LAFAYETTE AVE	SEBRING, FL	33872
D	SCHUMACHER, CHARLES R.	1901 DE SOTO PL.	SEBRING FL	33870
D	SHACKELFORD, CHARLES L.	1070 W. LOUISANA AVE. P.O. BOX 1420	WAUCHULA FL	33873
D	TAYLOR, C. WAYNE	814 NW LAKEVIEW DR.	SEBRING FL	33870
D	WATKINS, THOMAS S.	531 LAKE LOTELA DR. E. P.O. BOX 1355	AVON PARK FL	33825
D/E	CREWS, C. ELTON	1275 LAKE LOTELA DR. P.O. BOX 1405	AVON PARK FL	33825

OFFICERS

P/CEO/D	SHOOP, JOHN C.	1927 NE LAKEVIEW DR.	SEBRING, FL	33870
V	STEEDLEY, HAZEL J.	400 MARAVILLA Ave	SEBRING, FL	33872
V	GRAF, PATRICIA	3182 W. XAVIER	AVON PARK, FL	33825
V	SCHOLL, DAVID E.	1420 DUFFER RD.	SEBRING, FL	33872
V/C	MACKLIN, NANCY K.	609 E. MAIN ST.	AVON PARK, FL	33825
A/C	HEINTZ, KIMBERLY A.	612 ENTRADA AVE.	SEBRING, FL	33872
A/C	JOY F. RINK	1802 LAKESHORE RD.	AVON PARK, FL	33825
A/A	JARRIEL, SHIRLEY D.	157 MANLEY RD RT. 2, BOX 175	WAUCHULA, FL	33873
R/M	LU EDWARDS	3306 ASTORIA AVE	SEBRING, FL	33872