

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 23, 2002 8:00 am**  
**Secretary of State**  
 04-23-2002 90420 016 \*\*\*150.00

047478 AV

**DOCUMENT # H71008**

**1. Entity Name**  
**HIGHLANDS INDEPENDENT BANK**

**Principal Place of Business**  
**2600 U.S. HIGHWAY 27, NORTH**  
**SEBRING FL 33870**

**Mailing Address**  
**2600 U.S. HIGHWAY 27, NORTH**  
**SEBRING FL 33870**

**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

DO NOT WRITE IN THIS SPACE



**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**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**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, 2002 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** **D** ☐ Delete  
**NAME** **CREWS, ROBERT C**  
**STREET ADDRESS** **475 LAKE LOTELA DR**  
**CITY-ST-ZIP** **AVON PARK FL**

**TITLE** **Vice President** ☐ Change ☒ Addition  
**NAME** **David H Veley**  
**STREET ADDRESS** **331 Lake Mirror Dr**  
**CITY-ST-ZIP** **Lake Placid, FL 33852**

**TITLE** **V** ☐ Delete  
**NAME** **PATTON, CANDACE**  
**STREET ADDRESS** **5609 JOSEPHINE RD**  
**CITY-ST-ZIP** **LAKE PLACID FL 33852**

**TITLE** **Vice President** ☒ Change ☐ Addition  
**NAME** **Payne, Candace**  
**STREET ADDRESS** **9314 Payne Rd**  
**CITY-ST-ZIP** **Sebring, FL 33875**

**TITLE** **V** ☐ Delete  
**NAME** **STEEDLEY, HAZEL J**  
**STREET ADDRESS** **400 MARAVILLA AVE**  
**CITY-ST-ZIP** **SEBRING FL 33872**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **D** ☐ Delete  
**NAME** **KOCH, EDWARD O., JR.**  
**STREET ADDRESS** **1908 DELEON PL**  
**CITY-ST-ZIP** **SEBRING FL**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **PCEO** ☐ Delete  
**NAME** **SHOOP, JOHN C**  
**STREET ADDRESS** **1927 N.E. LAKEVIEW DR**  
**CITY-ST-ZIP** **SEBRING FL 33870**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **CD** ☐ Delete  
**NAME** **BARBEN, ROBERT J**  
**STREET ADDRESS** **304 S DELANEY AVE**  
**CITY-ST-ZIP** **AVON PARK FL 33825**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**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:**

*Hazel J Steedley*  
**HAZEL J. STEEDLEY**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/12/02 (863) 385-8700**

Date

Daytime Phone #

CR2E034 (9/01)

HIGHLANDS INDEPENDENT BANK  
SEBRING, FLORIDA

*Attachment ID 03*

*H/71008  
774935*

DIRECTORS

As of December 31, 2001

- |   |  |
|---|--|
| 1) Robert J. Barben<br>Post Office Box 1056<br>Avon Park, Florida 33825 | 6) Charles R. Schumacher<br>1901 DeSoto Place<br>Sebring, Florida 33870      |
| 2) John C Shoop<br>1927 N E Lakeview Dr<br>Sebring, Florida 33870       | 7) Charles L. Shackelford<br>Post Office Box 1420<br>Wauchula, Florida 33873 |
| 3) Joe L. Davis<br>2702 Fairmount Drive<br>Sebring, Florida 33870       | 8) C. Wayne Taylor<br>814 N.W. Lakeview Drive<br>Sebring, Florida 33870      |
| 4) Edward O. Koch, Jr.<br>1908 DeLeon Place<br>Sebring, Florida 33870   | 9) Thomas S. Watkins<br>Post Office Box 1355<br>Avon Park, Florida 33825     |
| 5) Dr. Kye C. Pahk<br>4017 Lafayette Avenue<br>Sebring, Florida 33872   | 10) Robert C. Crews<br>475 Lake Lotela Drive<br>Avon Park, Florida 33825     |

DIRECTOR EMERITUS

- 1) C. Elton Crews  
Post Office Box 1405  
Avon Park, Florida 33825

HIGHLANDS INDEPENDENT BANK  
SEBRING, FLORIDA

OFFICERS

As of December 31, 2001

*Attachment 1 Doc#*  
*H71008*  
*114935*

John C Shoop  
President & Chief Executive Officer  
1927 NE Lakeview Dr  
Sebring, Florida 33870

Hazel J. Steedley  
Senior Vice President & Cashier  
400 Maravilla Ave  
Sebring, Florida 33872

Candace Payne  
Vice President  
9314 Payne Rd  
Sebring, Florida 33875

Pat Graf  
Vice President  
3182 W Xavier Rd  
Avon Park, Florida 33825

David E. Scholl  
Vice President  
1420 Duffer Rd  
Sebring, Florida 33872

Kimberly A. Heintz  
Assistant Vice President  
612 Entrada Ave  
Sebring, Florida 33872

Shirley D. Jarriel  
Compliance Officer  
157 Manley Rd  
Wauchula, Florida 33873

Laura L Ramirez  
Vice President  
Human Resources  
4630 Leucadendra Dr  
Sebring, Fl 33872-1533

Attachment 4 Doc#  
H71008  
774935

David H Veley  
Vice President  
331 Lake Mirror Dr  
Lake Placid, Florida 33852

Lucille J Edwards  
Relationship Manager  
3306 Astoria Ave  
Sebring, Florida 33872