

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90337 005 ***150.00

DOCUMENT # H81217

1. Entity Name
MADISON BANK



Principal Place of Business
**35388 US HWY 19 N
PALM HARBOR FL 34684**

Mailing Address
**34911 US HWY 19 N
SUITE 600
PALM HARBOR FL 34684**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2590224**

Applied For
Not Applicable

Zip Country

Zip Country

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

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

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

(NOTE: Registered Agent signature required when reissuing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **WIKLE, PAUL J.**
STREET ADDRESS **33 CENTRAL COURT**
CITY-ST-ZIP **TARPON SPRINGS FL 34689**

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

TITLE **CD** ☐ Delete
NAME **CUTLER, MELVIN S**
STREET ADDRESS **35388 US HWY 19 N**
CITY-ST-ZIP **PALM HARBOR FL 34684**

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

TITLE **PD** ☐ Delete
NAME **MCGIVNEY, ROBERT**
STREET ADDRESS **35388 US HWY 19 N**
CITY-ST-ZIP **PALM HARBOR FL 34684**

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

TITLE **SD** ☐ Delete
NAME **BYRD, BOBBY**
STREET ADDRESS **ONE SEASIDE LANE, #104**
CITY-ST-ZIP **CLEARWATER FL 33765**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **931 OSCEOLA RD**
CITY-ST-ZIP **BELLEAIR, FL 33756**

TITLE **D** ☐ Delete
NAME **CANTONIS, GEORGE**
STREET ADDRESS **205 BAYVIEW DR.**
CITY-ST-ZIP **BELLEAIR FL**

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

TITLE **D** ☐ Delete
NAME **CASTRIOTA, THOMAS**
STREET ADDRESS **35388 US 19 N**
CITY-ST-ZIP **PALM HARBOR FL 34684**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SEE CONTINUATION OF BLKS. 10 & 11 ATTACHED

SIGNATURE: *Martin W. Gladysz*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARTIN W. GLADYSZ

3/25/03


727-786-5200

Date

Daytime Phone #

CR2E034 (10/02)

90097296

Attachment

H81217

CONTINUATION OF BLOCK 10 - OFFICERS & DIRECTORS

TITLE: EVP
NAME: BUDDY YOUNG
STREET ADDRESS: 35388 US HWY 19 NORTH
CITY-STATE-ZIP: PALM HARBOR, FL 34684

TITLE: EVP
NAME: DAVID PAETZOLD
STREET ADDRESS: 35388 US HWY 19 NORTH
CITY-STATE-ZIP: PALM HARBOR, FL 34684

TITLE: D
NAME: WAYNE COULTER
STREET ADDRESS: 35388 US HWY 19 NORTH
CITY-STATE-ZIP: PALM HARBOR, FL 34684

CONTINUATION OF BLOCK 11 - ADDITION/CHANGES TO OFFICERS/DIRECTORS

ADD OFFICER

TITLE: EVP
NAME: MARTIN W. GLADYSZ
STREET ADDRESS: 34911 US HWY 19 NORTH
CITY-STATE-ZIP: PALM HARBOR, FL 34684

DELETE OFFICER

TITLE: EVP
NAME: HENRY O. SPEIGHT
STREET ADDRESS: 34911 US HWY 19 NORTH
CITY-STATE-ZIP: PALM HARBOR, FL 34684