

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H83808 (6)

1. Corporation Name

PENINSULA STATE BANK

Principal Place of Business

3100 SOUTH MCCALL ROAD
ENGLEWOOD FL 34224

Mailing Address

3100 SOUTH MCCALL ROAD
ENGLEWOOD FL 34224



3. Date Incorporated or Qualified
10/29/1985

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
59-2525958

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

LINDA R. HOYDIE

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

465 AZURE ROAD

83

84 City

VENICE

FL

85 Zip Code

34293

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

Linda R. Hoydie

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

(NOTE: Registered Agent's signature required when reinstating)

5/5/96

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SSVP
WILLIAMS, LISA
12274 HERON POINT
LAKE SUZY FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
PORTNOY, SIMON
155 SPY GLASS ALLEY
CAPE HAZE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
COLLUM, PAUL T.
3320 BOURBON ST.
ENGLEWOOD FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SMITH, RONALD A
1193 HIGHLAND AVE
ENGLEWOOD FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
VICE PRESIDENT & CASHIER
LINDA R. HOYDIE
465 AZURE ROAD
VENICE, FL 34293

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
CEO
PORTNOY, SIMON
2 DOMINICA DR.
ENGLEWOOD, FL 34223

☒ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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:

Linda R. Hoydie

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

DATE

941-473-3720

Daytime Phone #

CR2E034 (12/95)

H83808

**PENINSULA STATE BANK
BOARD OF DIRECTORS 1996-1997**

2-2

Home**Business****Home****Business****Lenard Brown**

Lenard Brown, CFO
Seniors Management,
Inc.
1114 Wynwood Avenue
Cherry Hill, NJ 08002
609 663 4044

Paul T. Collom
3230 Bourbon Street
Englewood, FL 34224
Marine Dynamics
698 1444

Paul T. Collom
Paul Collom Investments
1995 Nebraska Avenue
Grove City, FL 34224
941 697 2994

Nathan J. Esformes
4000 Towerside Ter.
#1802
North Miami, FL 33138

Nathan J. Esformes
Triple E Produce
1666 Kennedy
Causeway, Ste 408
N. Bay Village, FL
33141
305 866 8711
or Esformes Properties
503 10th Street, W
Palmetto, FL 34221
813 729 4610

Robert Granicz
1814 Whispering Pines
Cir.
Englewood, FL 34223
941 475 2048

Robert Granicz
West Charlotte Utilities
2940 S. McCall Road
Englewood, FL 34224
941 474 1122

Stephen M. Lazovitz
117 S 22 Avenue
Long Port, NJ 08043

Stephen M. Lazovitz
Same as Lenard Brown

Carlo LoRicco
4418 North Shore Drive
Charlotte Harbor, FL
33980
941 625 5423

Carlo LoRicco
LoRicco, Williams,
Wunder & Crosland,
CPA
3005 Caring Way, Ste A
Port Charlotte, FL 33949
941 629 1197

Simon Portnoy
2 Dominica Drive
Englewood, FL 34223
473 9002
20141 NE 21 Avenue
N Miami Beach, FL
33179 305 935 3704

Simon Portnoy
Peninsula State Bank
1620 Placida Road
Englewood, FL 34223
473 0553

Carl N. Reilly, MD
23481 Westchester Blvd.
Port Charlotte, FL
33980
941 629 5108

Carl N. Reilly, MD
Retired

Luis H. Serentill, MD
131 SW Graham St.
Port Charlotte, FL 33952

Luis H. Serentill, MD
Intermedic Health Ctr.
2885 Tamiami Trail
Port Charlotte, FL 33952
941 625 3411

Ronald A. Smith
1193 Highland Avenue
Englewood, FL 34223
941 474 4830

Ronald A. Smith
Ronald A. Smith
Insurance
1499 S McCall Road
Englewood, FL 34224
941 474 9591

Jaime Torner, MD
333 Severin Road
Port Charlotte, FL 33952

Jaime Torner, MD
Intermedic Health Ctr.
941 629 7501