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FILED

Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # H91853 (2)
1. Corporation Name
MANUFACTURERS BANK OF FLORIDA

Principal Place of Business

4144 N. ARMENIA AVENUE
POST OFFICE BOX 4040
TAMPA FL 33677-4040

Mailing Address

4144 N. ARMENIA AVENUE
POST OFFICE BOX 4040
TAMPA FL 33677-4040

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/20/1985

4. FEI Number

59-2603867

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DP
ADAMS, RICHARD E.
3815 LITTLE ROAD
LUTZ FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
AGLIANO, FRANK
45 SPANISH MAIN
TAMPA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
PRIDA, LUCIANO, JR.
5903 N. ROME AVE.
TAMPA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
GONZALEZ, CONSTANTINO
2702 AILEEN ST.
TAMPA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SD
LLANEZA, FRANK
5122 SAN JOSE ST.
TAMPA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SRVP
RIVAS, CARLOS A.
4622 CLOVERLAWN DR.
TAMPA FL

☐ 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

☐ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ 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 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 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; that I am the registered agent or receiver; and that I 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:

Confirmation received See Attachment

CARLOS A. RIVAS

4/23/98 MS-874-1325

CR2E034 (10/97)

Manufacturers
Bank OF FLORIDA

DOOB
ALVAREZ, M.G., JR.
4603 WISHART BLVD.
TAMPA, FL 33603

D
GONZALEZ, ANTHONY F.
11104 WINTHROP WAY
TAMPA, FL 33612

VP
BARRIONUEVO, DEBRA
1519 BARR DR.
TAMPA, FL 33603

SVP
FLOWERS, DONNA
8703 RIVER FOREST CIR.
TAMPA, FL 33604

VP
FRIEDLE, JOANNE M.
4104 SPRING WAY CIRCLE
VALRICO, FL 33594

VP
MARTINEZ, RENE
14167 FENNSBURY DR.
TAMPA, FL 33624

D
ROGERS, ALFRED T.
2924 TAMBRAY AVE.
TAMPA, FL 33611

SVP

CHILLURA, JOSEPH V
2904 VILLA ROSA
TAMPA, FL 33611

VP
WEISMAN, EMMA D
3508 W. PALMIRA AVE.
TAMPA, FL 33629

SVP
KATO, VELMA JEAN
6317 112th AVE
TEMPLE TERRACE, FL 33617

VP
ISHMAN, MICHELLE M
8309 BEASLEY RD.
TAMPA, FL 33615

VP
MAYES, BILL
515 COURINEY DR.
TEMPLE TERRACE, FL 33617

VP
SIMMONS, ASTON M.
1325 COOLRIDGE DR.
BRANDON, FL 33511

VP
TRUJILLO, JOHN V.
4830 HERON PT. DR. #819
TAMPA, FL 33616

AVP
VALENTI, OLGA P.
4701 JOSEPH CT. #241
TAMPA, FL 33614

VP
MORRISON, BLAINE J.
37750 W HART CIR
ZEPHYRHILLS, FL 33541

VP
JENNY MITCHELL L
4406 W. KNOLLWOOD
TAMPA, FL 33614