

2001 UNIFORM BUSINESS REPORT (UBR)

4/11

FILED

May 03, 2001 8:00 am
Secretary of State

04-11-2001 90076 038 ***150.00

DOCUMENT # H91853

1. Entity Name

MANUFACTURERS BANK OF FLORIDA

Principal Place of Business

Mailing Address

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

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

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

59-2603867

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

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's 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, 2001 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

| | | |
|----------------|-----------------------|---------------------------------|
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | AGLIANO, FRANK | |
| STREET ADDRESS | 45 SPANISH MAIN | |
| CITY- ST- ZIP | TAMPA FL | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | PRIDA, LUCIANO, JR. | |
| STREET ADDRESS | 5903 N. ROME AVE. | |
| CITY- ST- ZIP | TAMPA FL | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | GONZALEZ, CONSTANTINO | |
| STREET ADDRESS | 2702 AILEEN ST. | |
| CITY- ST- ZIP | TAMPA FL | |
| TITLE | SD | <input type="checkbox"/> Delete |
| NAME | LLANEZA, FRANK | |
| STREET ADDRESS | 5122 SAN JOSE ST. | |
| CITY- ST- ZIP | TAMPA FL | |
| TITLE | SRVP | <input type="checkbox"/> Delete |
| NAME | RIVAS, CARLOS A. | |
| STREET ADDRESS | 4622 CLOVERLAWN DR. | |
| CITY- ST- ZIP | TAMPA FL | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | SEE ATTACHED SHEET | |
| STREET ADDRESS | | |
| CITY- ST- ZIP | | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|--|---|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY- ST- ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY- ST- ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY- ST- ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY- ST- ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> 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 or changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01

(813) 877-4600

ALFRED T. ROGERS, CHIEF EXECUTIVE OFFICER

CR2E034 (10/00)

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740213

BOARD OF DIRECTORS
MANUFACTURERS BANK OF FLORIDA

Mr. Frank A. Agliano
Director
45 Spanish Main
Tampa, Florida 33609

Mr. M. G. "Manny" Alvarez, Jr. (Mary)
Chairman of the Board; Director
4603 Wishart Boulevard
Tampa, Florida 33603

Mr. Joseph V. Chillura (Patricia)
Chief Operating Officer; Director
2933 Bayshore Court
Tampa, Florida 33611

Mr. Anthony F. Gonzalez (Ann)
Vice Chairman of the Board; Director
11104 Winthrop Way
Tampa, Florida 33612

Mr. & Mrs. Constantino Gonzalez (Rose)
Director
2702 Aileen Street
Tampa, Florida 33607

Mrs. Velma-Jean Kato (Kenneth)
President; Director
207 Lake Hobbs Road
Lutz, Florida 33549

Mr. Frank Llana (Diana)
Corporate Secretary; Director
5122 San Jose Street
Tampa, Florida 33629

Mrs. Diana Llana (Frank)
Director
5122 San Jose Street
Tampa, Florida 33629

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Mr. Luciano Prida, Jr. (Linda)
Assistant Corporate Secretary; Director
5903 N. Rome Avenue
Tampa, Florida 33604

Mr. Alfred T. Rogers (Andria)
Chief Executive Officer; Director
2916 W. Villa Rosa
Tampa, Florida 33611

27-Mar-01

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**BANK OFFICERS
MARCH 15, 2001**

Following are the Officers of Manufacturers Bank of Florida elected at the Annual Meeting of the Board of Directors on March 15, 2001:

**** BEFORE NAME DESIGNATES EXECUTIVE OFFICERS:**

| | |
|------------------------|--|
| ** M. G. Alvarez, Jr. | Chairman |
| ** Anthony F. Gonzalez | Vice Chairman |
| ** Alfred T. Rogers | Chief Executive Officer |
| ** Velma-Jean Kato | President |
| ** Joseph V. Chillura | Chief Operating Officer |
| ** Carlos A. Rivas | Executive Vice President – Chief Financial Officer and Cashier. |
| Christina Ford | Senior Vice President – Operations |
| Thomas Kelley | Senior Vice President – Credit Administration |
| Lewis Wright | Vice President – Credit Administration |
| John Hammer | Vice President – Mortgage Banking |
| Jim Coplon | Vice President – Private Banking |
| Nancy Gordon | Vice President – Private Banking |
| Hope Gervais | Vice President – Manager Armenia Branch |
| Rene Martinez, Jr. | Vice President – Manager Carrollwood Branch |
| Emma Weisman | Vice President – Manager South Tampa Branch |
| Laura Schaffer | Vice President – Manager Downtown Branch |
| Linda Peterman | Vice President – Loan Operations |
| Sandra Barnes | Vice President – Loan Operations |
| Lincoln LeVarge | Vice President – Special Assets - CRA Officer – Custodian of Records |
| Scott Gibertini | Vice President – Compliance Officer – Security Officer – BSA Officer |
| Evelyn Delgado | Vice President – Accounting Manager |
| Bonnie B. Caruso | Vice President – Recording Secretary to the Board of Directors and Holding Company |
| Julia Ayala | Assistant Vice President – Call Center |
| Virginia Quevedo | Assistant Vice President – Assistant Manager Armenia Branch |
| Tangela Johnson | Assistant Vice President – Accounting Department |
| Joan Young | Assistant Vice President – Sales Manager |
| Erica Gordon | Bank Officer – Credit Administration |
| Lori Van Eepoel | Bank Officer – Credit Administration |
| Janet Moore | Bank Officer – Human Resources |
| Cherryl Rogers | Bank Officer – Credit Administration |
| Jorge Alvarado | Bank Officer – Employee Training Department |
| Pete Eicher | Bank Officer – MIS Department |