

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 8:14

DOCUMENT # H96311

(6)

1. Corporation Name

SUN BANK OF TAMPA BAY

Principal Place of Business

315 E. MADISON STREET
P.O. BOX 3300
TAMPA FL 33601

Mailing Address

315 E. MADISON STREET
P.O. BOX 3300
TAMPA FL 33601

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/27/1986

3a. Date of Last Report

04/19/1994

4. FEI Number

59-2606930

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ 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

MULDER, C. J.
315 E. MADISON STREET, STE 808
TAMPA FL 33601

10. Name and Address of New Registered Agent

81 Name

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

83

84 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
CASON, WARREN M.
934 GOLFVIEW
TAMPA FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CD
KOEHN, GEORGE W.
315 E MADISON ST.
TAMPA FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
COLSON, WENDELL H.
200 S. ORANGE AVE.
ORLANDO FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
WILSEY, GEORGE F.
275 4TH ST. N.
ST. PETERSBURG FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
KUGELMANN, PETER
10319 RAINBRIDGE DR.
RIVERVIEW FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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:

Peter Kugelmunn
Peter Kugelmunn

1-28-95

(813) 224-2508

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Typed Name)

496311

EXHIBIT 8

SUNBANK OF TAMPA BAY
DIRECTORS' COMMITTEES
1995
REVISED

BOARD OF DIRECTORS - Meets Quarterly on third Tuesday at 10:30 a.m.
Meetings will be held in January, April, July, and October.*

- | | |
|-------------------------------|----------------------------|
| 1. Girard F. Anderson | 8. Walter I. Larson |
| 2. Dr. Peter H. Armacost | 9. James L. Redman |
| 3. Wendell H. Colson | 10. Lance C. Ringhaver |
| 4. Richard W. Cope | 11. Bruce A. Samson |
| 5. Fred M. Hirons, III | 12. Harry E. Teasley, Jr. |
| 6. George W. Koehn - Chairman | 13. J. Hulon Williams, III |
| 7. Richard Korpan | 14. George F. Wilsey |