

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J81300

(2)

1. Corporation Name

CHARLOTTE STATE BANK



Principal Place of Business

1100 TAMiami TRAIL
PORT CHARLOTTE FL 33953

Mailing Address

1100 TAMiami TRAIL
PORT CHARLOTTE FL 33953

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

25

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/07/1987

3a. Date of Last Report

03/22/1995

4. FET Number

59-2664950

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

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 607.0602 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 607.0604, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME: VD
2. STREET ADDRESS: WILSON, BRADLEY L.
3. CITY, ST., ZIP: 119 PALMETTO CIRCLE
4. TITLE: PT. CHARLOTTE FL
5. NAME: D
6. STREET ADDRESS: CREWS, W. MARK
7. CITY, ST., ZIP: P.O. BOX 1400 N/A
8. TITLE: ARCADIA FL
9. NAME: VD
10. STREET ADDRESS: BROWN III, CHARLES G.
11. CITY, ST., ZIP: 4856 WINTERHAVEN AVE.
12. TITLE: SARASOTA FL
13. NAME: D
14. STREET ADDRESS: SMITH, JAMES T.
15. CITY, ST., ZIP: 413 W. ANN ST.
16. TITLE: PUNTA GORDA FL
17. NAME: C
18. STREET ADDRESS: CREWS, J.W. JR.
19. CITY, ST., ZIP: P.O. BOX 248 N/A
20. TITLE: WAUCHULA FL
21. NAME: V
22. STREET ADDRESS: DE YOUNG, CRAIG H.
23. CITY, ST., ZIP: 25225 NOUTSINE LANE
24. TITLE: PORT CHARLOTTE FL

1. NAME: 11. NAME: 21. NAME: 31. NAME: 41. NAME: 51. NAME: 61. NAME: 71. NAME: 81. NAME: 91. NAME: 101. NAME: 111. NAME: 121. NAME: 131. NAME: 141. NAME: 151. NAME: 161. NAME: 171. NAME: 181. NAME: 191. NAME: 201. NAME: 211. NAME: 221. NAME: 231. NAME: 241. NAME: 251. NAME: 261. NAME: 271. NAME: 281. NAME: 291. NAME: 301. NAME: 311. NAME: 321. NAME: 331. NAME: 341. NAME: 351. NAME: 361. NAME: 371. NAME: 381. NAME: 391. NAME: 401. NAME: 411. NAME: 421. NAME: 431. NAME: 441. NAME: 451. NAME: 461. NAME: 471. NAME: 481. NAME: 491. NAME: 501. NAME: 511. NAME: 521. NAME: 531. NAME: 541. NAME: 551. NAME: 561. NAME: 571. NAME: 581. NAME: 591. NAME: 601. NAME: 611. NAME: 621. NAME: 631. NAME: 641. NAME: 651. NAME: 661. NAME: 671. NAME: 681. NAME: 691. NAME: 701. NAME: 711. NAME: 721. NAME: 731. NAME: 741. NAME: 751. NAME: 761. NAME: 771. NAME: 781. NAME: 791. NAME: 801. NAME: 811. NAME: 821. NAME: 831. NAME: 841. NAME: 851. NAME: 861. NAME: 871. NAME: 881. NAME: 891. NAME: 901. NAME: 911. 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