

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **J83025** (3)

1. Corporation Name
LAKE STATE BANK



Principal Place of Business: **21780 HWY 54 LUTZ FL US**
Mailing Address: **PO BOX 1493 LAND O'LAKES FL 34639 US**

3. Date Incorporated or Qualified 02/01/1988	3a. Date of Last Report 02/13/1995
4. FFL Number 59-2647966	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21	26
22 State, Apt. #, etc.	27 State, Apt. #, etc.
23 City & State	28 City & State
24 Zip Country	29 Zip Country
25	30

9. Name and Address of Current Registered Agent Marti J. Warren 21780 Hwy. 54 Lutz, FL 33549	10. Name and Address of New Registered Agent 81 Name Frederick A. Meyer 82 Street Address (P.O. Box Number is Not Acceptable) 21780 Hwy. 54 83 84 City Lutz FL 85 Zip Code 33549
--	---

11. Pursuant to the provisions of Sections 607.060, 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, to the State of Florida. I, Frederick A. Meyer, 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 607.1508, Florida Statutes.

SIGNATURE: Frederick A. Meyer **Frederick A. Meyer, Chairman & Pres.** 1/18/96
DATE: 1/18/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
FILE	<input type="checkbox"/> DELETE	1. FILE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D ADAMS, C. RUSSELL	2. NAME	
STREET ADDRESS	211 E. LAKE PADGETT DR.	3. STREET ADDRESS	
CITY, ST, ZIP	LAND O'LAKES FL	4. CITY-ST-ZIP	
FILE	<input type="checkbox"/> DELETE	2. FILE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D JOHNSON, LEONARD, H	2. NAME	
STREET ADDRESS	301 E MERIDIAN AVE	3. STREET ADDRESS	
CITY, ST, ZIP	DADE CITY FL	4. CITY-ST-ZIP	
FILE	<input type="checkbox"/> DELETE	3. FILE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D STEPHENS, WILLIAM	3. NAME	
STREET ADDRESS	3016 LAKE PAUGETT DR	4. STREET ADDRESS	
CITY, ST, ZIP	LAND O'LAKES FL	5. CITY-ST-ZIP	
FILE	<input type="checkbox"/> DELETE	4. FILE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D WALLER, ROLAND	4. NAME	
STREET ADDRESS	5332 MAIN ST	5. STREET ADDRESS	
CITY, ST, ZIP	NEW PORT RICHEY FL	6. CITY-ST-ZIP	
FILE	<input type="checkbox"/> DELETE	5. FILE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PDC MEYER, FREDERICK A.	5. NAME	
STREET ADDRESS	18510 TURTLE DR.	6. STREET ADDRESS	
CITY, ST, ZIP	LUTZ FL	7. CITY-ST-ZIP	
FILE	<input type="checkbox"/> DELETE	6. FILE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D SIDLO, PAUL R.	6. NAME	
STREET ADDRESS	3511 BERGER RD.	7. STREET ADDRESS	
CITY, ST, ZIP	LUTZ FL	8. CITY-ST-ZIP	

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 registrar 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: Frederick A. Meyer SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DATE: 1-29-96

CR2E034 (12/95)