

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 26 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 # J84811 (5)
1. Corporation Name
VALRICO STATE BANK

Principal Place of Business 1815 EAST STATE ROAD 80 VALRICO FL 33594-3623	Mailing Address 1815 EAST STATE ROAD 80 VALRICO FL 33594-3623
---	---

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1988

4. FEI Number

59-2877722

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	TRACY, LARRY R.	
STREET ADDRESS	712 SAILFISH DRIVE	
CITY-ST-ZIP	BRANDON FL	

TITLE	V	<input type="checkbox"/> DELETE
NAME	BALL, JERRY L.	
STREET ADDRESS	1803 DANA COURT	
CITY-ST-ZIP	BRANDON FL	

TITLE	D	<input type="checkbox"/> DELETE
NAME	HENDERSON, GREGORY L.	
STREET ADDRESS	2901 BRUCKEN ROAD	
CITY-ST-ZIP	VALRICO FL	

TITLE	D	<input type="checkbox"/> DELETE
NAME	JENNINGS, CHARLES E., JR	
STREET ADDRESS	U.S. HIGHWAY 92	
CITY-ST-ZIP	DOVER FL	

TITLE	D	<input type="checkbox"/> DELETE
NAME	MCLEAN, JOHN E., III	
STREET ADDRESS	717 NORTH VALRICO RD	
CITY-ST-ZIP	VALRICO FL	

TITLE	D	<input type="checkbox"/> DELETE
NAME	NORIEGA, JUSTO	
STREET ADDRESS	EAST STATE ROAD 80	
CITY-ST-ZIP	VALRICO FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 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

[Signature] Jerry L. Ball President: CEO 1/17/98

813
689-1231

CR2E034 (10/97)

The following are the current directors/officers of Valrico State Bank, FEI 59-2877722:

~~pm~~ D
McLean, John E, III
717 N Valrico Rd
Valrico FL 33594

~~pm~~ DP
Ball, Jerry L
1803 Dana Ct
Brandon FL 33511

D
Gregory L Henderson
2901 Brucken Rd
Valrico FL 33594

D
Jennings Charles E, Jr
US Hwy 92
Dover FL 33527

D
Noriega, Justo
East S R 60
Valrico FL 33594

D
Carlton, C Dennis
7414 Commerce St
Riverview FL 33569

D
Holmberg, Douglas A
1321 N Valrico Rd
Valrico FL 33594

D
English, H Leroy
13706 Gavin Rd
Dover FL 33527

D
Amerson, Levaughn
3512 N Young Rd
Plant City FL 33565

Please note that Larry R Tracy has resigned his position of President and Director of the Corporation. Ann Winter has also resigned her position as Director of the Corporation.