

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

FILED

Apr 16 1999 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J84811			
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	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Date Incorporated or Qualified 08/29/1988			
4. FEI Number 59-2877722			
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 the current year intangible Personal Property Tax. ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
81 Name JERRY L. BALL		82 Street Address (P.O. Box Number is Not Acceptable) 1815 STATE ROAD 80 EAST	
83		84 City VALRICO FL 85 Zip Code 33594	
11. Pursuant to the provisions of Sections 607.0505 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 <i>[Signature]</i> Jerry L. Ball DATE 4/13/99			
12. OFFICERS AND DIRECTORS			
TITLE	DP ☒ DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	TRACY, LARRY R.	1.1 TITLE	P, D ☒ Change ☐ Addition
STREET ADDRESS	712 SAILFISH DRIVE	1.2 NAME	BALL, JERRY L.
CITY-ST-ZIP	BRANDON FL	1.3 STREET ADDRESS	1803 DANA COURT
		1.4 CITY-ST-ZIP	BRANDON FL 33510
TITLE	V ☐ DELETE	2.1 TITLE	S ☐ Change ☒ Addition
NAME	BALL, JERRY L.	2.2 NAME	AMERSON, LEVAUGHN
STREET ADDRESS	1803 DANA COURT	2.3 STREET ADDRESS	2512 N. YOUNG ROAD
CITY-ST-ZIP	BRANDON FL	2.4 CITY-ST-ZIP	PELHAM CITY FL 33546
TITLE	D ☐ DELETE	3.1 TITLE	D ☐ Change ☒ Addition
NAME	HENDERSON, GREGORY L.	3.2 NAME	ENGLISH, A. LEROY
STREET ADDRESS	2901 BRUCKEN ROAD	3.3 STREET ADDRESS	3120 N. DOVER ROAD
CITY-ST-ZIP	VALRICO FL	3.4 CITY-ST-ZIP	VALRICO FL 33527
TITLE	D ☐ DELETE	4.1 TITLE	D ☐ Change ☒ Addition
NAME	JENNINGS, CHARLES E., JR	4.2 NAME	HOLMBERG, DOUGLAS A.
STREET ADDRESS	U.S. HIGHWAY 92	4.3 STREET ADDRESS	1231 N. VALRICO ROAD
CITY-ST-ZIP	DOVER FL	4.4 CITY-ST-ZIP	VALRICO FL 33594
TITLE	D ☐ DELETE	5.1 TITLE	D ☐ Change ☒ Addition
NAME	MCLEAN, JOHN E., III	5.2 NAME	CARLTON, O. DENNIS
STREET ADDRESS	717 NORTH VALRICO RD	5.3 STREET ADDRESS	7414 COMMERCE ST.
CITY-ST-ZIP	VALRICO FL	5.4 CITY-ST-ZIP	RIVERVIEW FL 33564
TITLE	D ☐ DELETE	6.1 TITLE	
NAME	NORIEGA, JUSTO	6.2 NAME	
STREET ADDRESS	EAST STATE ROAD 80	6.3 STREET ADDRESS	
CITY-ST-ZIP	VALRICO FL	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)(f), 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 with all other like empowered.

SIGNATURE:

[Signature] **JERRY L. BALL**

DATE **4/13/99** (813) 689-1231

CR2E034 (1/98)

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