

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J84825

(5)

1. Corporation Name

FIFTH THIRD BANK OF FLORIDA

Principal Place of Business

4949 TAMiami TR N.
PO BOX 413001
NAPLES FL 33941-0001

Mailing Address

4949 TAMiami TR N.
PO BOX 413001
NAPLES FL 33941-0001



3. Date Incorporated or Qualified
09/27/1988

3a. Date of Last Report
04/26/1995

4. FET Number
65-0048602

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

2. Principal Place of Business

2a. Mailing Address

21 38 FOUNTAIN SQ. PLAZA

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 MD 1090A1

23 Zip

Country

28 CINCINNATI, OH

Zip

24 45263

Country

29 USA

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 600001826786

84 -05/20/96--01004--004

City

***225.00

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 of person accepting appointment as registered agent

Signature of person accepting appointment as registered agent

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☒ DELETE
	D HOYT, JOHN	717 PITCH APPLE LANE	NAPLES FL	
	D CLAUSONTHUE, BRUCE D.	2885 GULF SHORE BLVD. N.	NAPLES FL	
	DPC GUIDIDAS, ROBERT	416 PINE ST.	NAPLES FL	
	D GARRETT, DONALD F.	821 BUTTOMBUSH LN.	NAPLES FL	
	D HIDY, DAVID D.	139 SEABREEZ AVE	NAPLES FL	
	D PRECHT, EUGENE G	6820 SAN MARINO DRIVE #604	NAPLES FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☒ Addition
P	KVETKO, COLLEEN M.	4099 TAMiami TRAIL N	NAPLES, FL 33941-3021	
VP/CONTROLLER	ROGGE, SUSAN M.	4099 TAMiami TRAIL N	NAPLES, FL	
SECRETARY	MICHAEL K. KEATING	38 FOUNTAIN SQUARE PLAZA	CINCINNATI, OH 45263	
TREASURER	BRUMM, P. MICHAEL	38 FOUNTAIN SQUARE PLAZA	CINCINNATI, OH 45263	
ASST. SEC'Y	REYNOLDS, PAUL L.	38 FOUNTAIN SQUARE PLAZA	CINCINNATI, OH 45263	
ASST. TREASURER	ARNOLD, NEAL E.	38 FOUNTAIN SQUARE PLAZA	CINCINNATI, OH 45263	

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:

NEAL E. ARNOLD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NEAL E. ARNOLD

5-9-96

CR2E034 (12/95)