

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J84825

FILED
Feb 26, 2003
Secretary of State

Entity Name: FIFTH THIRD BANK, FLORIDA

Current Principal Place of Business:

4099 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

999 VANDERBILT BEACH ROAD
NAPLES, FL 34108 US

Current Mailing Address:

P.O. BOX 413021
ATTN MD B99925
NAPLES, FL 341013021 US

New Mailing Address:

P.O. BOX 413021
ATTN MD B9993M
NAPLES, FL 341013021 US

FEI Number: 65-0048602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROGGE, SUSAN M CFO/SVP
PO BOX 413021
NAPLES, FL 34101

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUSAN M. ROGGE

02/26/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KVETKO, COLLEEN M
Address: FIFTH THIRD BANK, PO BOX 413021
City-St-Zip: NAPLES, FL 34101 30

Title: D () Delete
Name: TABOR, DUANE J
Address: 437 ROSEMEADE LANE
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: NORDBERG, MICHAEL C
Address: 362 PINEHURST CIRCLE
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: GUNTER, NANCY
Address: 4651 GULFSHORE BLVD N #1406
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: ABBOTT, WILLIAM W
Address: 6923 GREENTREE DR
City-St-Zip: NAPLES, FL

Title: SVP () Delete
Name: ROGGE, SUSAN M
Address: 5851 ROLLING PINES DRIVE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN M. ROGGE

SVP

02/26/2003

Electronic Signature of Signing Officer or Director

Date

G. DAVID SCHIERING
2234 COLONIAL BLVD
FORT MYERS, FL 33907

WILMA BOYD
1210 TAMiami TRAIL N
NAPLES, FL 34102

BENJAMIN BETHELL
24420 WOODSAGE DRIVE
BONITA SPRINGS, FL 34134