


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

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May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J91260 (6)
 1. Corporation Name
FIRST STATE BANK OF SARASOTA

Principal Place of Business 2323 STICKNEY POINT ROAD SARASOTA FL 34231 US	Mailing Address 2323 STICKNEY POINT ROAD SARASOTA FL 34231-4016 US
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/13/1988	3a. Date of Last Report 03/12/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0114339		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARNOLD, PATRICK	1.2 NAME	
STREET ADDRESS	5788 SANDY POINTE DRIVE	1.3 STREET ADDRESS	
CITY- ST- ZIP	SARASOTA FL	1.4 CITY- ST- ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GWYNN, JOHN	2.2 NAME	
STREET ADDRESS	930 SIESTA KEY PL	2.3 STREET ADDRESS	
CITY- ST- ZIP	SARASOTA FL	2.4 CITY- ST- ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCAGGS, NEAL W	3.2 NAME	
STREET ADDRESS	302 CENTRAL AVE	3.3 STREET ADDRESS	
CITY- ST- ZIP	LOGAN WV	3.4 CITY- ST- ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHELL, ROBERT L JR	4.2 NAME	
STREET ADDRESS	5 NICHOLS DR	4.3 STREET ADDRESS	
CITY- ST- ZIP	BARBERSVILLE WV	4.4 CITY- ST- ZIP	
TITLE	DC <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPRIGGS, ALFRED G	5.2 NAME	
STREET ADDRESS	284 SARATOGA COURT	5.3 STREET ADDRESS	
CITY- ST- ZIP	OSPREY FL	5.4 CITY- ST- ZIP	
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FREDERICK, DAVID C	6.2 NAME	
STREET ADDRESS	4859 GREYWOOD LANE	6.3 STREET ADDRESS	
CITY- ST- ZIP	SARASOTA FL	6.4 CITY- ST- ZIP	

14. I do 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: *David C. Frederick*, V.P. & CASHEIR 4-25-97
 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **DAVID C. FREDERICK**

CR2E034 (9/96)