

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

FILED
Apr 10 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 # J91260 (6)
1. Corporation Name
FIRST STATE BANK



Principal Place of Business
2323 STICKNEY POINT ROAD
SARASOTA FL 34231
US

Mailing Address
2323 STICKNEY POINT ROAD
SARASOTA FL 34231
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		10/13/1988	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0114339	
24 Country		29 Country		5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				<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

TITLE	DP	<input type="checkbox"/> DELETE
NAME	ARNOLD, PATRICK	
STREET ADDRESS	5798 SANDY POINTE DRIVE	
CITY-ST-ZIP	SARASOTA FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GWYNN, JOHN	
STREET ADDRESS	930 SIESTA KEY PL	
CITY-ST-ZIP	SARASOTA FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SCAGGS, NEAL W	
STREET ADDRESS	302 CENTRAL AVE	
CITY-ST-ZIP	LOGAN WV	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SHELL, ROBERT L JR	
STREET ADDRESS	6 NICHOLS DR	
CITY-ST-ZIP	BARBERSVILLE WV	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	SPRIGGS, ALFRED G	
STREET ADDRESS	264 SARATOGA COURT	
CITY-ST-ZIP	OSPREY FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	FREDERICK, DAVID C	
STREET ADDRESS	4859 GREYWOOD LANE	
CITY-ST-ZIP	SARASOTA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	SNIDER, CARMIE	
1.3 STREET ADDRESS	8051 N. TAMiami TRAIL	
1.4 CITY-ST-ZIP	SARASOTA, FL 34243	
2.1 TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	C. TED FRENCH	
2.3 STREET ADDRESS	1750 RINGLING BLVD	
2.4 CITY-ST-ZIP	SARASOTA, FL 34230	
3.1 TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	CODDINGTON, DAVID L.	
3.3 STREET ADDRESS	2157 VICTORIA CIRCLE	
3.4 CITY-ST-ZIP	UNIVERSITY PARK, FL 34231	
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 _____ 3-31-98 941-921-5510

CR2E034 (10/97)