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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K00390

(0)

1. Corporation Name

NORTHSIDE BANK OF TAMPA

Principal Place of Business

12233 NORTH FLORIDA AVENUE
P.O. BOX 82182
TAMPA FL 33682-9182

Mailing Address

12233 NORTH FLORIDA AVENUE
P.O. BOX 82182
TAMPA FL 33682-2182

3. Date Incorporated or Qualified
02/17/1989

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-2915580

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

9. Name and Address of Current Registered Agent

NORTH BANK OF TAMPA
12233 NORTH FLORIDA AVENUE
TAMPA FL 33682

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

Signature (Typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME CLARE, GLENDA
STREET ADDRESS 1203 FLORESILLA DE AVILA
CITY - ST - ZIP TAMPA FL 33613

TITLE D
NAME HERBERT, LLOYD D
STREET ADDRESS P.O. BOX 1767 N/A
CITY - ST - ZIP TAMPA FL 33802

TITLE D
NAME ADCOCK, JOHNNY R
STREET ADDRESS 107 E. FOWLER AVENUE
CITY - ST - ZIP TAMPA FL 33612

TITLE SVS
NAME COS, ELIZABETH D
STREET ADDRESS 918 BUSCH BLVD / STE 200
CITY - ST - ZIP TAMPA FL

TITLE VS
NAME COS, ELIZABETH D
STREET ADDRESS 12233 N FLORIDA AVE
CITY - ST - ZIP TAMPA FL

TITLE V
NAME CAMPBELL, JUDY A
STREET ADDRESS 12233 N FLORIDA AVE
CITY - ST - ZIP TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-97 (813) 933-2255
Date Daytime Phone

CR2E034 (9/96)

NORTHSIDE BANK OF TAMPA

1997 ADDENDUM

OFFICERS AND DIRECTORS

The following persons are not listed on the annual report form:

D
DeLotto, J.C.
924 E. Busch Blvd.
Tampa, FL 33612

D
Eubanks, W. Hunter, M.D.
13801 Bruce B. Downs Blvd.
Suite 104
Tampa, FL 33614

D
Hall, Laurence W., Jr.
13001 N. Nebraska Avenue
Tampa, FL 33612

D
Valiente, Jose
918 Busch Blvd.
Suite 200
Tampa, FL 33612

D/P
Vivero, Jose
12233 N. Florida Avenue
Tampa, FL 33612

D
Whitley, Roger A.
11300 N. Florida Avenue
Tampa, FL 33612

AVP
Brungard, Susan A.
12233 N. Florida Avenue
Tampa, FL 33612

AVP
Vivero, Gabriel J.
12233 N. Florida Avenue
Tampa, FL 33612

Operations Officer
Piazza, Denise L.
12233 N. Florida Avenue
Tampa, FL 33612

DELETE:

AVP
Caballero, Joseph L.