

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # K22809**

1. Entity Name

**MIDLAND FINANCIAL HOLDINGS, INC.****FILED****Feb 13, 2001 8:00 am**  
**Secretary of State**

02-13-2001 90076 001 \*\*\*150.00

Principal Place of Business

% ROBERT J. BANKS  
33 N GARDEN AVE. SUITE 1200  
CLEARWATER FL 33755  
US

Mailing Address

% ROBERT J. BANKS  
33 N GARDEN AVE. SUITE 1200  
CLEARWATER FL 33755  
US

0 4 4 4 3 0



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

**59-2892513**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BANKS, ROBERT J.  
33 N GARDEN AVE, SUITE 1200  
CLEARWATER FL 33755

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DCP  
BANKS, ROBERT J.  
33 N GARDEN AVE, SUITE 1200  
CLEARWATER FL ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DT  
MATHIS, RAY F.  
33 N GARDEN AVE, SUITE 1200  
CLEARWATER FL ☒ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DS  
GLOECKL, KEITH J.  
33 N GARDEN AVE, SUITE 1200  
CLEARWATER FL ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
CHEERS, LINDA D  
33 N GARDEN AVE, SUITE 1200  
CLEARWATER FL 33755 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VAS  
BUDD, WILLIAM K  
33 N GARDEN AVE STE 1200  
CLEARWATER FL 33755 ☒ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

CHAIRMAN

2/8/01

Date

(727) 461-4801

Daytime Phone #

CR2E034 (10/00)

2001 ANNUAL REGISTRATION REPORT - FLORIDA  
LIST OF DIRECTORS AND PRINCIPAL OFFICERS  
MIDLAND FINANCIAL HOLDINGS, INC. - #K22809

TITLE: DIRECTOR, CHAIRMAN, PRESIDENT  
ROBERT BANKS  
33 NORTH GARDEN AVENUE, SUITE 1200  
CLEARWATER, FLORIDA 33755

TITLE: DIRECTOR, SECRETARY  
KEITH J. GLOECKL  
33 NORTH GARDEN AVENUE, SUITE 1200  
CLEARWATER, FLORIDA 33755

TITLE: DIRECTOR  
MARK JOSEPH  
218 NORTH CHARLES STREET, SUITE 500  
BALTIMORE, MD 21201

# 1022809

TITLE: DIRECTOR  
MICHAEL FALCONE  
218 NORTH CHARLES STREET, SUITE 500  
BALTIMORE, MD 21201

TITLE: DIRECTOR  
GARY MENTESANA  
218 NORTH CHARLES STREET, SUITE 500  
BALTIMORE, MD 21201

TITLE: TREASURER  
DON R. REYNOLDS  
33 NORTH GARDEN AVENUE, SUITE 1200  
CLEARWATER, FLORIDA 33755

TITLE: ASSISTANT SECRETARY, CONTROLLER  
LINDA D. CHEERS  
33 NORTH GARDEN AVENUE, SUITE 1200  
CLEARWATER, FLORIDA 33755

TITLE: VICE PRESIDENT  
MICHELLE KRISEL  
33 NORTH GARDEN AVENUE, SUITE 1200  
CLEARWATER, FLORIDA 33755