

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90148 040 ***150.00

DOCUMENT # K22809

1. Entity Name
MIDLAND FINANCIAL HOLDINGS, INC.

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
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number **59-2892513** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
BANKS, ROBERT J.
33 N GARDEN AVE, SUITE 1200
CLEARWATER FL 33755

7. Name and Address of New Registered Agent
 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 _____ (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)

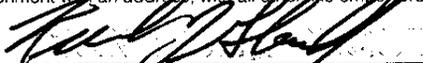
FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP BANKS, ROBERT J. 33 N GARDEN AVE, SUITE 1200 CLEARWATER FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS GLOECKL, KEITH J. 33 N GARDEN AVE, SUITE 1200 CLEARWATER FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CHEERS, LINDA D 33 N GARDEN AVE, SUITE 1200 CLEARWATER FL 33755 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS BUDD, WILLIAM K 33 N GARDEN AVE STE 1200 CLEARWATER FL 33755 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 lists empowered.

SIGNATURE:  **Keith J. Gloeckl, Secy. 2/27/02 727/461-4801**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)

Attachment

#K22809

2/23/62

**2002 Uniform Business Report - Florida #K22809
Midland Financial Holdings, Inc.**

Officers and Directors

Robert Banks - Chairman/President/Director
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Keith J. Gloeckl - Secretary
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Mark Joseph - Director
218 N. Charles Street, Suite 500
Baltimore, MD 21201

Michael Falcone - Director
218 N. Charles Street, Suite 500
Baltimore, MD 21201

Don R. Reynolds - Treasurer
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Linda Cheers - Controller/Assistant Secretary
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Michelle Harris - Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755