


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

FILED  
Feb 03 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K60467** (3)  
1. Corporation Name  
**INDIAN RIVER BANKING COMPANY**

Principal Place of Business <b>% CHARLES LAVIN 958 20TH PL VERO BEACH FL 32960</b>	Mailing Address <b>% CHARLES LAVIN 958 20TH PL VERO BEACH FL 32960</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>01/24/1989</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>59-2931518</b>	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>LAVIN, CHARLES 958 20TH PL VERO BCH FL 32960</b>				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MARINE, WILLIAM B</b>	1.2 NAME	
STREET ADDRESS	<b>5891 B NT PINE DR</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>VERO BEACH FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GREENE, BARNETTE E JR.</b>	2.2 NAME	
STREET ADDRESS	<b>4855 16TH STREET</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>VERO BEACH FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GRICE, ROBERT A</b>	3.2 NAME	
STREET ADDRESS	<b>710 CONOE TRAIL</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>VERO BEACH FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RICHEY, DANIEL R.</b>	4.2 NAME	
STREET ADDRESS	<b>P.O. BOX 196 N/A</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WINTER BEACH FL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>ST</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RUEHMAN, KITTY L.</b>	5.2 NAME	
STREET ADDRESS	<b>13880 97TH STREET</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FELLSMERE FL 32948</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ROGERS, MARY M.</b>	6.2 NAME	
STREET ADDRESS	<b>200 COCONUT PALM RD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>VERO BCH FL</b>	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: *[Signature]* **REQUIRED**

1-20-98 561-569-9200

CR2E034 (10/97)

**INDIAN RIVER BANKING COMPANY**  
**59-2931518**

**ATTACHMENT TO #12 OFFICERS AND DIRECTORS**

D

Smith, John D.  
49 Royal Palm Blvd, Suite 200  
Vero Beach, FL 32960

D

Minton, John L.  
P O Box 670 N/A  
Ft. Pierce FL 33454

D

Graves, William C., IV  
128 43rd Ave SW  
Vero Beach FL 32968

D

Morgan, Keith H., Jr.  
PO Box 249 N/A  
Vero Beach FL 32961-0249

D/P

Lavin, Charles  
958 20<sup>th</sup> Place  
Vero Beach, FL 32960

D

Beindorf, Paul A.  
4865 13<sup>th</sup> Place  
Vero Beach FL 32966