

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 11 PM 9:07

DOCUMENT # M77213 (0)

1. Corporation Name

PORT ST. LUCIE NATIONAL BANK HOLDING CORP.

Principal Place of Business

**% HAROLD H. GOLDMAN, ESQ.
10570 SOUTH U.S. 1
PORT ST. LUCIE FL 34952**

Mailing Address

**% HAROLD H. GOLDMAN, ESQ.
10570 SOUTH U.S. 1
PORT ST. LUCIE FL 34952**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/20/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0051033

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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

9. Name and Address of Current Registered Agent

**GOLDMAN, HAROLD H., ESQ.
10570 S. FEDERAL HWY.
PORT ST. LUCIE FL 34952**

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 fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

**WESTON, GEORGE V.
104 TOTOKA CIRCLE
JUPITER FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

**ROBERTS, HAL J. JR.
2401 DADE ROAD
FT. PIERCE FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

**BIGGE, CHARLES
773 HOLLAHAN AVENUE
PORT ST. LUCIE FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

**FOGAL, CHRISTOPHER
502 NW KILPATRICK AVENUE
PORT ST. LUCIE FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

**FURST, JEFFREY
1161 SW MIRROR LAKE COVE
PORT ST. LUCIE FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

**GOLDMAN, HAROLD
1881 SOUTH IRWIN ROAD
PORT ST. LUCIE 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

SEE ATTACHED LISTS

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

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randall A. Ezell, S.V.P.

3/20/95

Date

407-340-2242

Telephone Number

M77213

**PORT ST. LUCIE NATIONAL BANK HOLDING CO.
BOARD OF DIRECTORS**

Bickford, Howard
1750 Hondo Road
Port St. Lucie, FL 34952

Bigge, Charles
773 Hollahan Ave.
Port St. Lucie, FL 34983

Fogal, Christopher
502 NW Kilpatrick Ave.
Port St. Lucie, FL 34983

Furst, Jeffrey
1611 SW Mirror Lake Cove
Port St. Lucie, FL 34986

Goldman, Harold
1881 S Irwin Rd.
Port St. Lucie, FL 34952

Guterl, Ellen
7720 Reserve Creek Dr.
Port St. Lucie, FL 34985

Isenburg, Raymond
1176 SW Mirror Lake Cove
Port St. Lucie, FL 34986

Marinaro, Joe
10570 S US 1
Port St. Lucie, FL 34948

Roberts, J. Hal, Jr.
2401 Dade Rd.
Ft. Pierce, FL 34950

Weston, George
104 Toteka Circle
Jupiter, FL 33458

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**PORT ST. LUCIE NATIONAL BANK
OFFICERS**

Roberts, J. Hal Jr.
President/CEO
2401 Dade Rd.
Ft. Pierce, FL 34950

Ezell, Randall A.
Sr. Vice President
610 Malabar Ave.
Ft. Pierce, FL 34949

Skiles, David W.
Vice President
7370 S Ocean Dr. #416B
Jensen Beach, FL 34957

Pruitt, Aileen M.
Vice President
3012 SW Collings Dr.
Port St. Lucie, FL 34953