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4pg. 172

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M88813

(4)

1. Corporation Name

P.C.B. BANCORP, INC.



Principal Place of Business

350 E. BAY DRIVE
PO BOX 2910
LARGO FL 34649-2910
US

Mailing Address

350 E. BAY DRIVE
PO BOX 2910
LARGO FL 34649-2910
US

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

TIMOTHY L. LEATHERS
350 EAST BAY DRIVE
LARGO 34640

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 this appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to file this report (must be an officer or director)

Signature of new registered agent (must be a resident of Florida)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DST
AYERS, JAMES T.
350 E. BAY DR.
LARGO FL

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D
MCGEACHY, CLAUDE E.
350 EAST BAY DR.
LARGO FL

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D
BUNNELL, THEODORE R.
350 E. BAY DR.
LARGO FL

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

DC
FEASTER, GEORGE E.
350 E. BAY DR.
LARGO FL

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D
PHILLIPOFF, J. VICTOR
350 E. BAY DR.
LARGO FL

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D
PHILLIPOFF, J. VICTOR
350 E. BAY DR.
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☐ DELETE

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LARGO FL

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

DS

☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

☐ Change ☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE

☐ Change ☐ Addition

30. NAME

31. STREET ADDRESS

32. CITY-STATE-ZIP

33. TITLE

☐ Change ☐ Addition

34. NAME

35. STREET ADDRESS

36. CITY-STATE-ZIP

37. TITLE

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)(g), 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 in an addition with an asterisk.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/96

813-585-3111

CR2E034 (12/95)

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STATE OF FLORIDA
P.C.B. BANCORP, INC.
1996 ANNUAL REPORT (continued)

1. <u>TITLE</u>	2. <u>NAMES OF OFFICERS AND DIRECTORS</u>	3. <u>STREET ADDRESS OF EACH OFFICER AND DIRECTOR</u>	4. <u>CITY AND STATE</u>
D	ALAND, PATRICK J.	350 EAST BAY DRIVE	LARGO, FL
D	BAUER, GEORGE P.	350 EAST BAY DRIVE	LARGO, FL
P/D	CHERVEN, KENNETH P.	350 EAST BAY DRIVE	LARGO, FL
D	GUTHRIE, ROBERT F.	350 EAST BAY DRIVE	LARGO, FL
D	HUNTER III, THOMAS B.	350 EAST BAY DRIVE	LARGO, FL
D/T	HYDE, WILLIAM H.	350 EAST BAY DRIVE	LARGO, FL
D	STEANS, HARRISON I.	350 EAST BAY DRIVE	LARGO, FL
A/S	LEATHERS, TIMOTHY L.	350 EAST BAY DRIVE	LARGO, FL