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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M88813 (4)

1. Corporation Name
P.C.B. BANCORP, INC.

Principal Place of Business

Mailing Address

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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/07/1988

4. FEI Number

59-2903656

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 33779-2910 25

29 33779-2910 30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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
33770

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 DST
NAME AYERS, JAMES T.
STREET ADDRESS 350 E. BAY DR.
CITY-ST-ZIP LARGO FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D
NAME MCGEACHY, CLAUDE E.
STREET ADDRESS 350 EAST BAY DR.
CITY-ST-ZIP LARGO FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D
NAME BUNNELL, THEODORE R.
STREET ADDRESS 350 E. BAY DR.
CITY-ST-ZIP LARGO FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D
NAME FEASTER, GEORGE E.
STREET ADDRESS 350 E. BAY DR.
CITY-ST-ZIP LARGO FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DC
NAME PHILLIPOFF, J. VICTOR
STREET ADDRESS 350 E. BAY DR.
CITY-ST-ZIP LARGO FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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.

CR2E034 (10/97)

STATE OF FLORIDA

P.C.B. BANCORP, INC.
1998 ANNUAL REPORT (continued)

1.	2.	3.	4.
<u>TITLE</u>	<u>NAMES OF OFFICERS AND DIRECTORS</u>	<u>STREET ADDRESS OF EACH OFFICER AND DIRECTOR</u>	<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	KUHLMAN, JAMES F.	160 POINTE LOOP DRIVE	VENICE, FL
D	STEANS, HARRISON I.	350 EAST BAY DRIVE	LARGO, FL
A/S*	LEATHERS, TIMOTHY L.	350 EAST BAY DRIVE	LARGO, FL

* = Denotes Assistant Secretary

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