

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90051 020 ***150.00

0425681 AV

DOCUMENT # P00000028031

1. Entity Name
FCB FINANCIAL, INC.

Principal Place of Business
4600 W. KENNEDY BLVD.
TAMPA FL 33609

Mailing Address
4600 W. KENNEDY BLVD.
TAMPA FL 33609

B0035031



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3633269

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GRANDOFF, J A EVP
4600 W KENNEDY BV
TAMPA FL 33609

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

Signature, typed or printed name of registered agent and title if applicable.

(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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CEO
SALEM, ALBERT M JR
4600 W. KENNEDY BLVD.
TAMPA FL 33609 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
P, CEO, C
Salem, Albert M. Jr.
4600 W Kennedy Blvd.
Tampa FL 33609 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VC
MEYER, ROLAND H
14275 SIESTA RD.
LARGO FL 34644 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
Albert M Salem III
4600 W Kennedy Blvd.
Tampa, FL 33609 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
TCEO
FISCHER, JIMMY C
408 BRIAR CLIFF DR.
TEMPLE TERRACE FL 33617 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
T, CEO
Fischer, Jimmy C
408 Briar Cliff Dr.
Temple Terrace FL 33617 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
FARRIS, JOSEPH J JR
2509 N. LUMINA
WRIGHTSVILLE VEACH NC ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
MCCLAIN, JOSEPH A III
10106 HAMPTON PL.
TAMPA FL 33618 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
FLOOD, PHILIP G
2302 S. OCCIDENT ST.
TAMPA FL ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ 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 like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JIMMY C FISCHER, T CEO

[Signature] **CFO**

2/4/02 813-287-0500

Date

Daytime Phone #

CR2E034 (9/01)