

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000023436

FILED
May 31, 2002 8:00 AM
Secretary of State

Entity Name: PILOT BANCSHARES, INC.

Current Principal Place of Business:

5140 E. FOWLER AVE.
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

5140 E. FOWLER AVE.
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3304822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUFFER, JOHN W III
5140 E. FOWLER AVENUE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEWEESE, WILLIAM O
Address: 5140 E. FOWLER AVE.
City-St-Zip: TAMPA, FL 33617

Title: T () Delete
Name: MILLS, BRETT
Address: 5140 E FOWLER AVE
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: PORTER, CHARLES G
Address: 5140 E. FOWLER AVE.
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: PUFFER, JOHN W III
Address: 5140 E. FOWLER AVE.
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: ROSS, ANN M
Address: 5140 E. FOWLER AVE.
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: GOEHRING, ROLAND A
Address: 5140 E FOWLER AVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRETT MILLS

T

05/31/2002

Electronic Signature of Signing Officer or Director

Date

SMITH, DAVID
5140 E. FOWLER AVE.
TAMPA, FL 33617

HARVILL, ALAN D.
5140 E. FOWLER AVE.
TAMPA, FL 33617

TOMASINO, PAUL
5140 E. FOWLER AVE.
TAMPA, FL 33617

SMITH, DAVID
5140 E. FOWLER AVE.

HARVILL, ALAN D.
5140 E. FOWLER AVE.
TAMPA, FL 33617

TOMASINO, PAUL
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