

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

pg. 1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000051203 (4)

1. Corporation Name

AMERICAN BANCSHARES, INC.



Principal Place of Business

**4702 CORTEZ ROAD WEST
BRADENTON FL**

Mailing Address

**4702 CORTEZ ROAD WEST
BRADENTON FL**

3. Date Incorporated or Qualified

06/30/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

P O BOX 14940

22

City & State

27

Suite, Apt. #, etc.

23

City & State

28

BRADENTON, FL

24

Zip

25

Country

29

34280-4940

30

USA

4. FEI Number

65-0624649

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ANTHONY, GERALD L
4702 CORTEZ ROAD WEST
BRADENTON FL**

81 Name

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

83

84 City

FL

85 Zip Code

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
SEE ATTACHED SHEET

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
**300001753458
-03/21/96--01109--008
***200.00**

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, changed or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRIAN P. PETERS 3/14/96

(941)750-6500

Date

Daytime Phone #

CR2E034 (12/95)

300001753458
-03/21/96--01109--008
***200.00

P950000051203.

pg. 282

**CORPORATE ANNUAL REPORT 1996
AMERICAN BANCSHARES, INC**

TITLE	NAMES OF OFFICERS/ DIRECTORS	STREET ADDRESS	CITY, STATE & ZIP
D	Samuel S. Aidlin	5079 Village Gardens	Sarasota, FL 34234
P/D	Gerald L. Anthony	6747 - 2 Ave Cir W	Bradenton, FL 34209
D	Ronald L. Larson	3001 Riverview Blvd W	Bradenton, FL 34205
D	Timothy I. Miller	3203 - 52 Ave Dr W	Bradenton, FL 34207
D	Dan E. Molter	5306 Manatee Ave W	Bradenton, FL 34209
D	Kirk D. Moudy	3711 Del Prado Blvd	Cape Coral, FL 33904
D	Lindell W. Orr	2400 Miguel Bay Dr	Terra Ceia, FL 34250
D	Lynn B. Powell, III	553 Magellan Dr	Sarasota, FL 34243
D/C	J. Gary Russ	10902 Russ Road	Myakka City, FL 34251
D	Jay Taylor	1724 - 17 St W	Palmetto, FL 34221
D	John A. Weichel, Sr	4401 Riverview Blvd	Bradenton, FL 34209
D	Edward Dean Wyke	219 - 32 St W	Bradenton, FL 34205
D	Thomas H. Hume, Jr	1802 - 24 Ave W	Palmetto, FL 34221
D	Walter L. Presha	880 - 33 St E	Palmetto, FL 34221
V	Brian P. Peters	12091 -96 Place No	Seminole, FL 34642
V	Brian M. Watterson	8821 - 28 St E	Palmetto, FL 34219