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Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
P.O. BOX 14940
BRADENTON FL 34280-4940



3. Date Incorporated or Qualified
06/30/1995

3a. Date of Last Report
03/21/1996

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
AIDLIN, SAMUEL S
STREET ADDRESS
5079 VILLAGE GARDENS
CITY-ST-ZIP
SARASOTA FL 34234

1.2 TITLE ☐ DELETE

NAME
ANTHONY, GERALD L
STREET ADDRESS
6747-2 AVE. CIR W
CITY-ST-ZIP
BRADENTON FL 34209

1.3 TITLE ☐ DELETE

NAME
LARSON, RONALD L
STREET ADDRESS
3001 RIVERVIEW BLVD W
CITY-ST-ZIP
BRADENTON FL 34205

1.4 TITLE ☐ DELETE

NAME
MILLER, TIMOTHY I
STREET ADDRESS
3203-52 AVE DR W
CITY-ST-ZIP
BRADENTON FL 34207

1.5 TITLE ☐ DELETE

NAME
MOLTER, DAN E
STREET ADDRESS
5306 MANATEE AVE W
CITY-ST-ZIP
BRADENTON FL 34209

1.6 TITLE ☐ DELETE

NAME
MOUDY, KIRK D
STREET ADDRESS
3711 DEL PRADO BLVD
CITY-ST-ZIP
CAPE CORAL FL 33904

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See attached

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 in an attachment with an address.

SIGNATURE

[Signature]

4/16/97

941-737-3535

CR2E034 (9/96)

AMERICAN BANK OF BRADENTON/AMERICAN BANCSHARES, INC.

DIRECTORS - 1997

<u>Name</u>	<u>Title</u>	<u>Street Address</u>	<u>City, State, Zip</u>
Samuel S. Aidlin	Director	5079 Village Gardens	Sarasota, FL 34234
Gerald L. Anthony	Pres./CEO/Director	3907 Royal Palm Drive	Bradenton, FL 34210
Ronald L. Larson	Director	3001 Riverview Blvd.	Bradenton, FL 34205
Timothy I. Miller	Director	3203 - 52nd Ave. Dr.	Bradenton, FL 34207
Dan E. Molter	Director	5724 - 20th Street W.	Bradenton, FL 34207
Kirk D. Moudy	Director	3711 Del Prado Blvd.	Cape Coral, FL 33904
Lindell W. Orr	Director	2400 Miguel Bay Drive	Terra Ceia, FL 34250
Lynn B. Powell III	Director	553 Magellan Drive	Sarasota, FL 34243
Walter L. Presha	Director	880 - 33rd Street E.	Palmetto, FL 34221
J. Gary Russ	Director/Chmn.	10902 Russ Road	Myakka City, FL 34251
R. Jay Taylor	Director	1724 - 17th Street W.	Palmetto, FL 34221
Edward Dean Wyke	Director	219 - 32nd Street W.	Bradenton, FL 34205

AMERICAN BANK OF BRADENTON/AMERICAN BANCSHARES, INC.

EXECUTIVE OFFICERS - 1997

<u>Name</u>	<u>Title</u>	<u>Street Address</u>	<u>City, State, Zip</u>
Philip W. Coon	SVP/Mortgage Loans	510 Rooks Road	Seffner, FL 33584
Andrea M. Franco	VP/Marketing Mgr.	444 - 40th Court West	Palmetto, FL 34221
Stuart M. Gregory	SVP/Retail Res. Lending	117 - 25th Street West	Bradenton, FL 34205
Michael R. Lewis	VP/Consumer Loans	5205 - 20th Ave. W.	Bradenton, FL 34209
David R. Mady	VP/Secondary Marketing Mgr.	3209 Riverview Blvd.	Bradenton, FL 34205
John S. Nash	SVP/Commercial Loans	4804 - 1st Ave. Dr. NW	Bradenton, FL 34209
Brian M. Watterson	VP/COO	8821 - 28th St. E.	Palmetto, FL 34219