

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000091593 (0)
 Corporation Name
PEOPLES BANK

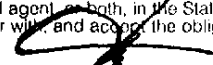


Principal Place of Business 32845 US HIGHWAY 19 PALM HARBOR FL	Mailing Address 32845 US HIGHWAY 19 PALM HARBOR FL 34684-3123
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 12/01/1995	3a. Date of Last Report 06/11/1996
4. FEI Number 59-3352277		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No					

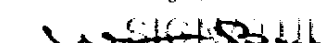
9. Name and Address of Current Registered Agent David W. Dunbar 32845 U.S. Highway 19 Palm Harbor, Florida 34684		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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11. 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  **3/28/97**
 Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ DELETE BRANDON, DAVID L 681 TOMOKA DRIVE PALM HARBOR FL 34683	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D ☐ Change ☒ Addition O. Ken Marks, Jr. 2408 Hampton Lane W. Safety Harbor, Florida 34695
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ DELETE DUNBAR, DAVID W 1614 SANTA BARBARA DR DUNEDIN FL 34698	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D ☐ Change ☒ Addition David F. Nelson 1132 Eastlake Drive Tarpon Springs, Florida 34689
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ DELETE FISHER, FREDERICK E 1019 ROYAL TROON CT TARPON SPRINGS FL 34689	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	D ☐ Change ☒ Addition Schmitt, Daniel R. 6205 Roxbro Street Spring Hill, FL 34606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ DELETE KALTENBACH, DONALD F 8445 CESSNA DR NEW PORT RICHEY FL 34654	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D ☐ Change ☒ Addition Spence, Robert B. 1746 Bel Keene Drive Clearwater, FL 34616
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ DELETE KEYS, GLEN L 1418 CIRCLE DR TARPON SPRINGS FL 34689	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	O ☐ Change ☒ Addition Nelson, James P. 2552 Tradewinds Trail Palm Harbor, Florida 34683
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ DELETE LATVALA, WOODROW J 109 PHILLIPS WAY PALM HARBOR FL 34683	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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 on an attachment with an address.

SIGNATURE:  **WAYNE BARD** **3/28/97** **813-786-6677**

CR2E034 (9/96)