## 2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # P95000091593 May 06, 2000 8:00 am Secretary of State PEOPLES BANK 05-06-2000 90318 001 \*\*\*300.00 Principal Place of Business Mailing Address 32845 US HIGHWAY 19 32845 US HIGHWAY 19 PALM HARBOR FL PALM HARBOR FL 34684-3123 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3352277 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Change ☐ Addition TITLE ☐ Delete marks, O. Ken Ir BRANDON, DAVID L NAME NAME POBOX 2 336 .681 TOMOKA DRIVE 557 US Alternate 19 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34683 Palm Harbor FL 34683 CITY-ST-7IP CITY-ST-ZIP Clearwater, FL 33763 ☐ Addition ☐ Change TITLE Schnitt, Daniel R. DUNBAR, DAVID W NAME NAME 1814 SANTA BARBARA DR 32845 US 19 17935 US HWY 19 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNEDIN-FL-34698 CITY-ST-ZIP Hudson, FL 34667 Palm Hurbor FL 34684 Change ☐ Addition TITLE Delete Nelson, David-F. 3483 Alternate A FISHER, FREDERICK E NAME NAME 1166 Lindenwood Dr. STREET ADDRESS STREET ADDRESS 1019 ROYAL TROON OT CITY-ST-ZIP TARPON-SPRINGS-FL 34689 Tarpon Springs FL 34 Palm Harbor, FL 34683 ■ Addition ☐ Delete TITLE TITLE Spence, Robert B KALTENBACH, DONALD F NAME Rd Suite 100 NAME 250 North Belcher STREET ADDRESS STREET ADDRESS 8445 CESSNA DR CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL 34654** Clearwater. FL 34625 TITLE ☐ Change ☐ Addition ☐ Delete TITLE see attached NAME KEYS, GLEN L NAME STREET ADDRESS STREET ADDRESS 1418 CIRCLE DR CITY-ST-ZIP CITY-ST-ZIP **TARPON SPRINGS FL 34689** ☐ Change ☐ Addition TITLE □ Delete TITLE LATVALA, WOODROW J NAME NAME STREET ADDRESS STREET ADDRESS 109 PHILLIPS WAY

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.

CITY-ST-ZIP

SIGNATURE:

PALM HARBOR FL 34683

CITY-ST-ZIP

## List of Officers

Wayne B. Bard 10055 Antilles Drive Seminole, Fl 34690 Title-SVP/CFO

Joanne M. Brookins 2627 Brattle Lane Clearwater, FL 33761 Title- VP/Human Resources

David W. Dunbar P.O. Box 66 Ozona, FL 34660 Title- Chairman/President/CEO

Kim Ellenor 1580 Cumberland Court Palm Harbor, FL 34683 Title-VP/Manger-Palm Harbor

Tracy Golden 1000 Chatham Way Palm Harbor, FL 34683 Title- Mortgage Officer

Cheryl McNeill
5604 Antelope Lane
New Port Richey, FL 34653
Title- VP/Loan Operations Officer

James P. Nelson PO Box 946 Crystal Beach, FL 34681 Title- EVP/Senior Lending Officer

Stephen M. Jefferies 3012 Clubhouse Dr. W. Clearwater, FL 33761 Title-VP/Commercial Loan Officer

Don Sealey 2557 Knotty Pine Way Clearwater, FL 33761 Title- Credit Officer/VP Cami Austin 8251 Brent Street #946 Port Richey, FL 34668 Title- VP/Manager Pasco

Candace Bell Glewen 10722 Alico Pass New Port Richey, FL 34655 Title- AVP/Lending **O**fficer

Amy Hudock
- 12310-82<sup>nd</sup> Avenue-N.
Seminole, FL 33772
Title-Asst Branch Mgr/AVP

Jeanie Renfrow
22 Winston Dr.
Belleair, FL 33756
Title- VP/Manager Clearuater

Ann Tomassetti 2670 Grove Park Road Palm Harbor, FL 34683 Title- Internal Auditor