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Secretary of State

03-16-1999 90074 044 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000056474

1. Corporation Name

ONB FINANCIAL SERVICES, INC.

Principal Place of Business

112 N. MAGNOLIA
OCALA FL 34475

Mailing Address

112 N. MAGNOLIA
OCALA FL 34475

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1996

4. FEI Number

59-3413525

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 owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

KAY JR, DON
112 N MAGNOLIA
OCALA FL 34475

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

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

TITLE D ☐ DELETE

NAME KAY, KYLE A
STREET ADDRESS 112 N. MAGNOLIA
CITY-ST-ZIP Ocala FL 34475

TITLE D ☐ DELETE

NAME KAY, RANCE H
STREET ADDRESS 112 N. MAGNOLIA
CITY-ST-ZIP Ocala FL 34475

TITLE D ☐ DELETE

NAME BERRYHILL, MICHAEL W
STREET ADDRESS 112 N. MAGNOLIA
CITY-ST-ZIP Ocala FL 34475

TITLE D ☐ DELETE

NAME CULLISON, JERRY B
STREET ADDRESS 112 N. MAGNOLIA
CITY-ST-ZIP Ocala FL 34475

TITLE D ☐ DELETE

NAME ANDREWS, DENNIS E
STREET ADDRESS 112 N. MAGNOLIA
CITY-ST-ZIP Ocala FL 34475

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

232960-90074-44
P96000056474

ONB FINANCIAL SERVICES, INC.

112 N. MAGNOLIA AVENUE
P.O. BOX 4050
OCALA, FLORIDA 34478-4050
PHONE (352) 368-6800
FAX (352) 368-7818

January 14, 1999

Please add names in block 12.

Title: C/P/D
Name: Don Kay, Jr.
Address: 112 N. Magnolia
Ocala, FL 34475

Title: D
Name: Harold L. Russell
Address: 112 N. Magnolia
Ocala, FL 34475

Title: D
Name: J. E. Stephens, Jr.
Address: 112 N. Magnolia
Ocala, FL 34475