

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

FILED
Feb 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000059726 (5)**
1. Corporation Name
FIRST COMMUNITY BANK HOLDING CORPORATION



Principal Place of Business 2240 SOUTH VOLUSIA AVENUE ORANGE CITY FL 32763	Mailing Address 2240 SOUTH VOLUSIA AVENUE ORANGE CITY FL 32763
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/16/1996	
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number 59-3394606	Applied For Not Applicable
23. Zip-	25. Country	28. Zip	30. Country	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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent ENGLERT, TIMOTHY WM. 2320 RIVER RIDGE ROAD #12 DELAND FL 32720				10. Name and Address of New Registered Agent	
				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				83.	
				84. City	85. Zip Code FL

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 tick if applicable

(NOTE: Registered Agent signature required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	DE	HARLAN, PAUL	875 OAKTREE TERRACE DELAND FL		DP	Englert Timothy Wm	2320 River Ridge Rd DELAND
	DC	HOLZMAN, GORDON E	1988 QUAIL HOLLOW DR DELAND FL 32720		D	SHADICK JOSEPH	303 HUNTINGTON DR. DELAND FL 32720
	D	EVANS, MILTON E	1473 N VOLUSIA AVE ORANGE CITY FL 32763		D	McMILLON MILTON	900 SPRING GARDEN RAND RD. DELAND FL
	D	HAYMAN, STEPHEN W	998 W TORCHWOOD DR DELAND FL 32724		D	DAVIS Joseph A.	5360 Hwy 11 DELAND FL 32720
	D	HEARD, RICHARD O	205 BARRINGTON AVE DELAND FL 32720		D	EVANS MILTON E	1473 Volusia Ave ORANGE CITY FL 32763
	D	LACEY, EDWARD T	2327 SOUTHERN PINES PL DELAND FL 32724		D	WILSON	904-725-3115

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 registered 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 attached statement with an address.

SIGNATURE:

Timothy W. Englert 1-2-98 904-725-3115

CR2E034 (10/97)