

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000081875

1. Entity Name
G&L HOLDING GROUP, INC.

FILED
Feb 29, 2000 8:00 am
Secretary of State

02-29-2000 90116 022 ***158.75

Principal Place of Business
270 N PALAFOX ST
PENSACOLA FL 32501
US

Mailing Address
P O BOX 6000
NAVARRE FL 32501-4841
US

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
270 N. Palafox Street
Suite, Apt. #, etc.

City & State
Pensacola, FL

Zip Country
32501 Escambia

4. FEI Number 59-3472742
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~DUNLAP, STEVEN~~
270 N. PALAFOX ST.
PENSACOLA FL 32501

Name
G. Kay Griffith
Street Address (P.O. Box Number is Not Acceptable)
270 N. Palafox St.
City Pensacola FL Zip Code 32501

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.

SIGNATURE *G. Kay Griffith* G. Kay Griffith, President/CEO 1-06-2000
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	COTHAM, KEITH E	
STREET ADDRESS	8652 NAVARRE PARKWAY, BOX 320	
CITY-ST-ZIP	NAVARRE FL 32566	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DUNLAP, STEVEN	
STREET ADDRESS	7877 GULF BLVD	
CITY-ST-ZIP	NAVARRE BEACH FL 32566	
TITLE	D	<input type="checkbox"/> Delete
NAME	GRIFFITH, G K	
STREET ADDRESS	P O BOX 6000, 270 N PALAFOX ST	
CITY-ST-ZIP	NAVARRE FL 32566	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DUNLAP, J	
STREET ADDRESS	3720 LIMESTONE DR	
CITY-ST-ZIP	JONESBORO AR 72404	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	270 N. PALAFOX ST	
STREET ADDRESS	PENSACOLA FL 32501	
CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	270 N. PALAFOX ST	
CITY-ST-ZIP	PENSACOLA FL 32501	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Chief Financial Officer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	W. Earl Green	
STREET ADDRESS	1159 Lions Gate Lane	
CITY-ST-ZIP	Gulf Breeze, FL 32561	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE: *W. Earl Green* W. Earl Green, CFO 1-06-2000 850-429-7400 ext. 4013
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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613179

BOARD OF DIRECTORS

Keith E. Cotham
Corporate Secretary and
Director of Human Resources
G & L Bank
270 North Palafox Street
Pensacola, FL 32501

G. Kay Griffith, Chairwoman,
President & CEO
G & L Bank
270 North Palafox Street
Pensacola, FL 32501

Charles B. Chokel
CEO of Investments and
Capital Management
Progressive Insurance Company
6300 Wilson Mills Road
Mayfield Village, OH 44143

Henry W. Coe
1175 Norton Drive
Pensacola, FL 32503

Gary W. Little, President
Gary Little Company, Inc.
P.O. Box 430
Gulf Breeze, FL 32562

Jon W. Park, CEO
Financial Stocks, Inc.
441 Vine Street, Ste 507
Cincinnati, OH 45202

Curtis F. Bradbury,
Senior Executive VP,
COO and Director
Stephens Inc.
111 Center Street
Little Rock, AR 72201

Harry W. Rhulen
Chairman, CEO & President
Frontier Insurance Group, Inc.
195 Lake Louise Marie Road
Rock Hill, NY 12775