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FILED  
Mar 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000089093 (3)**

1. Corporation Name

**FLORIDA BANK HOLDINGS, INC.**

Principal Place of Business

**C/O SMITH, GAMBRELL & RUSSELL, LLP  
1230 PEACHTREE STREET NE SUITE 3100  
ATLANTA GA 30309**

Mailing Address

**C/O SMITH, GAMBRELL & RUSSELL, LLP  
1230 PEACHTREE STREET NE SUITE 3100  
ATLANTA GA 30309**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/15/1997**

4. FEI Number

**58-2364573**

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

**21 9755 Dogwood Road**

Suite, Apt. #, etc.

**22 Suite 310**

City & State

**23 Roswell GA**

Zip Country

**24 30075 25 USA**

2a. Mailing Address

**26 9755 Dogwood Road**

Suite, Apt. #, etc.

**27 Suite 310**

City & State

**28 Roswell GA**

Zip Country

**29 30075 30 USA**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

**FL**

B5 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 ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☒ Addition

**P  
Charlie Hughes  
3690 Cathedral Oaks Place  
Jacksonville FL 32217**

☐ Change ☒ Addition

**C  
M.G. Sanchez  
2200 Bay Drive  
Pompano Beach FL 33062**

☐ Change ☒ Addition

**S  
Nancy LaFoy  
5042 Vernon Oaks Drive  
Dunwoody GA 30338**

☐ Change ☒ Addition

**V.C.  
T. Stephen Johnson  
320 Brayward Chase  
Roswell GA 30076**

☐ Change ☐ Addition

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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.

SIGNATURE:

*Nancy LaFoy*

3-9-98

CR2E034 (10/97)