

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2002 8:00 am
Secretary of State

01-31-2002 90020 026 ***150.00

DOCUMENT # P97000089468

1. Entity Name
PLATINUM BANK

Principal Place of Business
**802 WEST LUMSDEN ROAD
BRANDON FL 33511**

Mailing Address
**802 WEST LUMSDEN ROAD
BRANDON FL 33511**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3460497**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

Name
Susan I. Dick

Street Address (P.O. Box Number is Not Acceptable)
802 W. Lumsden Rd

City
Brandon

FL

Zip Code
33511

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 *Susan I. Dick*
Signature, typed or printed name of registered agent and title if applicable.

Susan I. Dick, SVP/CFO

1/15/02
DATE

(NOTE: Registered Agent signature required when reinstating)

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, 2002 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 ☐ Delete
NAME **D CURRY, CLIFTON C JR**
STREET ADDRESS **750 W LUMSDEN ROAD**
CITY-ST-ZIP **BRANDON FL 33511**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D ELSBERRY, ROSS S**
STREET ADDRESS **2826 24TH STREET SE**
CITY-ST-ZIP **RUSKIN FL 33570**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D GONZALEZ, W. EDWARD JR**
STREET ADDRESS **517 CORNER STREET**
CITY-ST-ZIP **BRANDON FL 33511**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D HEARD, LAWRENCE M**
STREET ADDRESS **780 W LUMSDEN ROAD**
CITY-ST-ZIP **BRANDON FL 33511**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D KEARNEY, CHARLES W JR**
STREET ADDRESS **9525 ALONZO ROAD**
CITY-ST-ZIP **RIVERVIEW FL 33569**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

Susan I. Dick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SUSAN I. DICK *1/15/02* 813-655-1234

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

B004725

Doc# PP7000089468

FLORIDA DEPARTMENT OF STATE
2002 PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #PPP97000089468
PLATINUM BANK

LINE 12 - ATTACHMENT

D, O
ELY, KENNETH D., PRESIDENT/POLK COUNTY OFFICE
5404 S. FLORIDA AVENUE
LAKELAND, FL 33813

D, O
KYLE, JERRY M., PRESIDENT/CEO
802 W. LUMSDEN ROAD
BRANDON, FL 33511

D
LEE, AMY CAREY
1004 CHERWOOD LANE
BRANDON, FL 33511

D
MOORE, THOMAS W, JR.
P.O. BOX 1722
LAKELAND, FL 33802

D
STILES, MARY ANN
315 PLANT AVENUE
TAMPA, FL 33606

O
DICK, SUSAN I., SENIOR VICE PRESIDENT/CFO
802 W LUMSDEN ROAD
BRANDON, FL 33511

Attachment
D# 9700084/68
BOOH725

PLATINUM BANK
LINE 12 - ATTACHMENT. CONT.

O
SULLIVAN, DAVID M., EXECUTIVE VICE PRESIDENT/SLO
802 W LUMSDEN ROAD
BRANDON, FL 33511

O
WHITAKER, CHARLES C., III, VICE PRESIDENT
802 W. LUMSDEN ROAD
BRANDON, FL 33511

O
CRABTREE, MARVIN F., JR., SENIOR VICE PRESIDENT
3401 HENDERSON BLVD., SUITE F
TAMPA, FL 33609

O
MAY, HELEN L., VICE PRESIDENT
5404 S. FLORIDA AVENUE
LAKELAND, FL 33813

O
LOFTIN, ROBERT, SENIOR VICE PRESIDENT
5404 S. FLORIDA AVENUE
LAKELAND, FL 33813

O
LITTLE, WILLIAM G., SENIOR VICE PRESIDENT
5404 S. FLORIDA AVENUE
LAKELAND, FL 33813

O
PUKAS, TOD
802 W. LUMSDEN ROAD
BRANDON, FL 33511

Attachment
#P700089468
B0014725

PLATINUM BANK
LINE 12 - ATTACHMENT, CONT (2)

O
SHAFFER, LAURA S.
3401 HENDERSON BLVD., SUITE F
TAMPA, FL 33609