

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90112 012 ***150.00

MAKATE AV

DOCUMENT # P98000050368

1. Entity Name
HILLSBORO BANK

Principal Place of Business 509 W ALEXANDER ST PLANT CITY FL	Mailing Address 509 W ALEXANDER ST PLANT CITY FL
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 59-3491132	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL
Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AZORIN, ANTONIO C 6704 PEMBERTON OAKS CT SEFFNER FL 33584
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOOTHE, GARY L 308 W JOHNSON RD PLANT CITY FL 33567
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DANIEL, RONALD D PO BOX 253-5151 SHAKESPEARE DR PLANT CITY FL 33564
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARKALA, DOROTHY H 2704 WEDGEWOOD DR PLANT CITY FL 33567
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MUELLER, WILLIAM A JR 1707 W. REYNOLDS ST. PLANT CITY FL 33566
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, BRYAN M JR P.O. BOX 1283 PLANT CITY FL 33564

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Ronald D. Daniel* **Ronald D. Daniel-President/CEO** **4/2/2002** **(813)707-6506**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

Doc. # PA 8000050368

Continuation of Item 11

Title D
Name Michael S. Sparkman
Street Address 2106 N. Golfview Dr.
City-ST-Zip Plant City, Fl. 33567

829439

Title D
Name Donald K. Stine
Street Address 2812 John Moore Rd.
City-ST-Zip Brandon, Fl. 33511

Title D
Name A. H. Varnum
Street Address 11930 Walter Hunter Rd.
City-ST-Zip Lithia, Fl. 33547

Title S
Name Pamela C. Warnock
Street Address 4615 Cork Rd.
City-ST-Zip Plant City, Fl. 33565