

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90204 014 ***150.00

C0082381

DO NOT WRITE IN THIS SPACE

DOCUMENT #

p98000058754

1. Entity Name

Old Florida Bank

Principal Place of Business

Mailing Address

6321 Daniels Parkway
 Fort Myers, FL 33912

P.O. Box 61279
 Fort Myers, FL 33906-1279

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0802103

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

Nicholas J. Panicaró
 Executive Vice-President & C.F.O.
 2924 S.W. 3rd Place
 Cape Coral, FL 33914

Name

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

City

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

[Signature]

Nicholas J. Panicaró, EVP & CFO

4/24/00

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 NAME STREET ADDRESS CITY-ST-ZIP	See Attached <input type="checkbox"/> Delete
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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

[Signature]

NICHOLAS J. PANICARO, EVP/CFO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00
 Date

941-415-5002
 Daytime Phone #

CR2E034 (9/99)

**LIST OF DIRECTORS
OLD FLORIDA BANK
FOR THE YEAR 2000**

NAME OF DIRECTOR	MAILING/ RESIDENCE ADDRESS	CITY/TOWN	STATE	ZIP CODE	SOCIAL SECURITY NUMBER
Charles C. Bundschu, III	5900 Enterprise Pkwy. (M) 15301 Orange River Rd. (R)	Fort Myers Fort Myers	FL FL	33905 33905	265-88-2546
Joseph E. D'Jamoos	4201 Gulf Shore Blvd. #802	Naples	FL	34103	070-24-7261
Frank H. Galeana	13323 Rosewood Lane	Naples	FL	34119	145-20-9144
Elmo J. Hurst	27281 Ibis Cove Court	Bonita Springs	FL	34134	234-46-7476
Karl K. Johnson	2142 W. Lakeview Blvd.	N. Fort Myers	FL	33903	336-48-8953
Larry W. Johnson	12611 Allendale Circle	Fort Myers	FL	33912	371-50-0864

**LIST OF OFFICERS OF
OLD FLORIDA BANK**

NAME OF OFFICER	TITLE	MAILING/ RESIDENCE ADDRESS	CITY/TOWN	STATE	ZIP	SOCIAL SECURITY NUMBER
Larry W. Johnson	President & C.E.O.	12611 Allendale Circle	Fort Myers	FL	33912	371-50-0864
Nicholas J. Panicaro	Executive Vice-President and C.F.O.	2924 SW 3rd Place	Cape Coral	FL	33914	151-46-0453

*Attachment
C0082381
#P98000058754*