

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2000 8:00 am
Secretary of State
 05-02-2000 90106 011 ***150.00

DOCUMENT # P98000080697

1. Entity Name
CITIZENS BANCSHARES OF SOUTHWEST FLORIDA, INC.

Principal Place of Business 3411 TAMiami TRAIL, NORTH SUITE 200 NAPLES FL 34103 US	Mailing Address 3411 TAMiami TRAIL, NORTH SUITE 200 NAPLES FL 34103-3700 US
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2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3535315	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
**ROGERS, POLLY M
 3001 TAMiami TRAIL NORTH
 4TH FLOOR
 NAPLES FL 34101**

7. Name and Address of New Registered Agent
 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 _____ 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, 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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MCMULLAN, MICHAEL 3411 TAMiami TRAIL, NORTH NAPLES FL 34103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COX, JOE B 3411 TAMiami TRAIL, NORTH NAPLES FL 34103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JAMES, JOHN B 3411 TAMiami TRAIL, NORTH NAPLES FL 34103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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]* **FILED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date **4/26/00** Daytime Phone # **941-643-4646**

CFR2E034 (9/99)

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Entity Name: Citizens Bancshares of Southwest Florida, Inc.

12. ADDITIONS/CHANGES TO OFFICERS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROGERS, POLLY M. 3411 Tamiami Trail North Naples, Florida 34103	☐ Change	☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRYE, EARL L. 3411 Tamiami Trail North Naples, Florida 34103	☐ Change	☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLE, STANLEY W. 3411 Tamiami Trail North Naples, Florida 34103	☐ Change	☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, LA VONNE 3411 Tamiami Trail North Naples, Florida 34103	☐ Change	☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAZZINI, LUC C. 3411 Tamiami Trail North Naples, Florida 34103	☐ Change	☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TURNER, BERNARD L. 3411 Tamiami Trail North Naples, Florida 34103	☐ Change	☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALKER, LORENZO 3411 Tamiami Trail North Naples, Florida 34103	☐ Change	☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SHERMAN, CRAIG D. 3411 Tamiami Trail North Naples, Florida 34103	☐ Change	☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WHELAN, THOMAS M. 3411 Tamiami Trail North Naples, Florida 34103	☐ Change	☒ Addition