

FILED
May 10, 2002 8:00 am
Secretary of State

05-10-2002 90063 038 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P980000 80697**
 1. Entity Name

CITIZENS BANCSHARES OF SOUTH FLORIDA, INC.

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

80093713

2. Principal Place of Business
3401 Tamiami Trail N.

3. Mailing Address
3411 Tamiami Trail N.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 200

City & State

City & State

Naples, Florida**Naples, Florida**

Zip

Zip

Country

Country

34103**USA****34103****USA**

4. FEI Number
59-3535315

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

7. Name and Address of Current Registered Agent

Name

Polly M. Rogers

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

3411 Tamiami Trail North**Suite 300**

City

Naples,**FL****34103**

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, 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) ☐

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25

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
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP
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TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP

DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not comply for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas M. Whelan**April 30, 2002**

Date

Daytime Phone #

CR2E0348 (12/01)

Attachment
ID#P98000080697

2002 Uniform Business Report (UBR)

Document # P98000080697

Entity Name: Citizens Bancshares of South Florida, Inc.

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CEO
MCMULLAN, MICHAEL
3401 Tamiami Trail North
Naples, FL 34103

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CHAIRMAN
COX, JOE B.
3401 Tamiami Trail North
Naples FL 34103

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D
JAMES, JOHN B.
3401 Tamiami Trail North
Naples, FL 34103

☒ Change -- (Title)

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VICE CHAIRMAN
ROGERS, POLLY M.
3411 Tamiami Trail North
Naples, Florida 34103

☒ Change (Title)

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
FRYE, EARL L.
3411 Tamiami Trail North
Naples, Florida 34103

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
HOLE, STANLEY W.
3411 Tamiami Trail North
Naples, Florida 34103

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
JOHNSON, LA VONNE
3411 Tamiami Trail North
Naples, Florida 34103

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
MAZZINI, LUC C.
3411 Tamiami Trail North
Naples, Florida 34103

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
TURNER, BERNARD L.
3411 Tamiami Trail North
Naples, Florida 34103

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
WALKER, LORENZO
3411 Tamiami Trail North
Naples, Florida 34103

Attachment
ID# P9800080697

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
BARBER, DONALD
3411 Tamiami Trail North
Naples, FL 34103

___x___ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

EVP
SHERMAN, CRAIG D.
3411 Tamiami Trail North
Naples, Florida 34103

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

EVP
WHELAN, THOMAS M.
3411 Tamiami Trail North
Naples, Florida 34103