

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2004 8:00 am
Secretary of State

07-06-2004 90010 011 ***150.00

DOCUMENT # P98000080697

1. Entity Name
BANCSHARES OF FLORIDA, INC.



Principal Place of Business
1185 IMMOKALEE RD.
NAPLES, FL 34110 US

Mailing Address
110 EAST BROWARD BLVD.
SUITE 100
FORT LAUDERDALE, FL 33301 US

44046840



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07012004

Chg-P

CR2E034 (10/03)

4. FEI Number

59-3535315

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

YASSA, ARLETTE
110 E. BROWARD BLVD.
SUITE 100
FORT LAUDERDALE, FL 33301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
MCMULLAN, MICHAEL
3401 TAMiami TRAIL N
NAPLES, FL 34103 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
address see Appendix "A"

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VC
COX, JOE B
3401 TAMiami TRAIL NORTH
NAPLES, FL 34103 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
address see Appendix "A"

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
JAMES, JOHN B
3401 TAMiami TRAIL N
NAPLES, FL 34103 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
address see Appendix "A"

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ROGERS, POLLY M
3411 TAMiami TRAIL NORTH
NAPLES, FL 34103 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
FRYE, EARL L
3411 TAMiami TRAIL NORTH
NAPLES, FL 34103 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
address Change see Appendix "A"

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HOLE, STANLEY W
3411 TAMiami TRAIL NORTH
NAPLES, FL 34103 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
SEE COMPLETE LIST ATTACHED

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 30/2004 954-653-2064
Date Daytime Phone #

Attachment
798000080697
44046840

**Attachment to Section 11 of
2004 Uniform Business Report**

OF

**BANCSHARES OF FLORIDA, INC.
LIST OF DIRECTORS & OFFICERS
As at June 30, 2004**

D/C

**Earl Frye
c/o 1185 Immokalee Rd.
Naples, FL 34110**

D/VC

**Joe B. Cox
c/o 1185 Immokalee Rd.,
Naples, FL 34110**

D/P & CEO

**Michael L. McMullan
1185 Immokalee Rd.,
Naples, FL 34110**

D

**Donald Barber
c/o 1185 Immokalee Rd.,
Naples, FL 34110**

D

**H. Wayne Huizenga, Jr.
c/o 450 East Las Olas, suite 1500
Fort Lauderdale, FL 33301**

D

**John James
1185 Immokalee Rd.,
Naples, FL 34110**

D

**LaVonne Johnson
c/o 1185 Immokalee Rd.,
Naples, FL 34110**

Attorneys
798000080697
44046840

D

Harry K. Moon
c/o 110 East Broward Blvd., Suite 100
Fort Lauderdale, FL 33301

D

Richard Rochon
c/o 110 East Broward Blvd., Suite 100
Fort Lauderdale, FL 33301

D

Ramon A. Rodriguez
c/o 110 East Broward Blvd., suite 100
Fort Lauderdale, FL 3301

D

Ed Kaloust
921 Seddon Cove
Tampa, FL 33602

D

Michael Putziger
c/o 1185 Immokalee Rd.,
Naples, FL 34102

D

Terry Stiles
c/o 300 SE 2nd Street,
Fort Lauderdale, FL 33301

S

Arlette Yassa
c/o 110 E. Broward Blvd., suite 100
Fort Lauderdale, FL 33301

COO

Martin Mahan
c/o 110 E. Broward Blvd., suite 100
Fort Lauderdale, FL 33301

CFO

David Wallace
c/o 1185 Immokalee Rd.,
Naples, FL 34110

Attachment
P98000080697
44046840

EVP/Sr. Lender
Craig Sherman
c/o 1185 Immokalee Rd.,
Naples, FL 34110