

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91523 010 ***150.00

DOCUMENT # P98000080697

1. Entity Name
BANCSHARES OF FLORIDA, INC.



Principal Place of Business
**3401 TAMiami TRAIL N
NAPLES, FL 34103 US**

Mailing Address
**3401 TAMiami TRAIL N
NAPLES, FL 34103 US**

2. Principal Place of Business

1185 IMMOKALEE RD.

3. Mailing Address

110 EAST BROWARD BLVD.



☒ CHECK HERE IF MAKING CHANGES

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 100

City & State

NAPLES, FLORIDA

City & State

FT. LAUDERDALE / FL

4. FEI Number

59-3535315

Applied For

Not Applicable

Zip

34110

Country

USA

Zip

33301

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**ROGERS, POLLY M
3411 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103**

7. Name and Address of New Registered Agent

Name **ARLETTE YASSA**

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

110 E. BROWARD BLVD., SUITE 100

City

FT. LAUDERDALE,

FL

Zip Code

33301

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 **ARLETTE YASSA**
CORPORATE SECRETARY

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

(NOTE: Registered Agent Signature Required when registering)

April 21, 2003
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CEO	☐ Delete
NAME	MCMULLAN, MICHAEL	
STREET ADDRESS	3401 TAMiami TRAIL N	
CITY-ST-ZIP	NAPLES, FL 34103	
TITLE	C	☐ Delete
NAME	COX, JOE B	
STREET ADDRESS	3401 TAMiami TRAIL NORTH	
CITY-ST-ZIP	NAPLES, FL 34103	
TITLE	D	☐ Delete
NAME	JAMES, JOHN B	
STREET ADDRESS	3401 TAMiami TRAIL N	
CITY-ST-ZIP	NAPLES, FL 34103	
TITLE	VC	☐ Delete
NAME	ROGERS, POLLY M	
STREET ADDRESS	3411 TAMiami TRAIL NORTH	
CITY-ST-ZIP	NAPLES, FL 34103	
TITLE	D	☐ Delete
NAME	FRYE, EARL L	
STREET ADDRESS	3411 TAMiami TRAIL NORTH	
CITY-ST-ZIP	NAPLES, FL 34103	
TITLE	D	☐ Delete
NAME	HOLE, STANLEY W	
STREET ADDRESS	3411 TAMiami TRAIL NORTH	
CITY-ST-ZIP	NAPLES, FL 34103	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VC	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	C	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SEE ATTACHED LIST	☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: **ARLETTE YASSA**
CORPORATE SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 21, 2003
DATE
653.2064
Daytime Phone #

CR2E034 (10/02)

ATTACHMENT
10090351
P980000080697
Attachment to Section 11 of
2003 Uniform Business Report

OF

BANCSHARES OF FLORIDA, INC.
LIST OF DIRECTORS & OFFICERS
As at April 30, 2003

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

Stanley Hole
c/o 1185 Immokalee Rd.,
Naples, FL 34110

D

John James
1185 Immokalee Rd.,
Naples, FL 34110

D

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

ATTACHMENT

10090351

P98000080697

D

Luc Mazzini
c/o 1185 Immokalee Rd.,
Naples, FL 34110

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

Polly Rogers
c/o 1185 Immokalee Rd.,
Naples, FL 34102

D

Bernard Turner
c/o 1185 Immokalee Rd.,
Naples, FL 34102

D

Lorenzo Walker
c/o 1185 Immokalee Rd.,
Naples, FL 34102

D

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

S

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

ATTACHMENT

10090351
P98000080697

COO

Martin Mahan

c/o 110 E. Broward Blvd., suite 100

Fort Lauderdale, FL 33301

CFO

Thomas Whelan

c/o 1185 Immokalee Rd.,

Naples, FL 34110

EVP/Sr. Lender

Craig Sherman

c/o 1185 Immokalee Rd.,

Naples, FL 34110