

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000036177

1. Entity Name

HERITAGE BANK OF FLORIDA

Principal Place of Business

Mailing Address

25206 STATE ROAD 54
LUTZ FL

25206 STATE ROAD 54
LUTZ FL 33549-6958

2. Principal Place of Business

3. Mailing Address

23000 State Road 54

23000 State Road 54

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Lutz, Florida

Lutz, Florida

City & State

City & State

Zip
33549

Country
USA

Zip
33549

Country
USA

4. FEI Number

59-3578825

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

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, 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 ☐ Delete
NAME D
STREET ADDRESS ADAMS, RICHARD E
CITY-ST-ZIP 3615 LITTLE ROAD
LUTZ FL 33549

TITLE ☒ Change ☐ Addition
NAME D/P
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME D
STREET ADDRESS ADCOCK, JOHN L
CITY-ST-ZIP 16104 SONSOLES DE AVILA
TAMPA FL 33613

TITLE ☒ Change ☐ Addition
NAME C/D
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME D
STREET ADDRESS CLARK, BYRON E
CITY-ST-ZIP 4242 GOLF CLUB LN
TAMPA FL 33624

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

TITLE ☐ Delete
NAME D
STREET ADDRESS CLARKE, ROBERT M
CITY-ST-ZIP 6304 RUNNING RIVER PL
TEMPLE TERRACE FL 33617

TITLE ☒ Change ☐ Addition
NAME D/S
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME D
STREET ADDRESS ILLAS, JUAN
CITY-ST-ZIP 13618 LYTTON WAY
TAMPA FL 33624

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

TITLE ☐ Delete
NAME D
STREET ADDRESS MARTINEZ, NELSON JR
CITY-ST-ZIP 3904 FLOYD ROAD
TAMPA FL 33624

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

Attachment
C0024281
#99000036177

2000 UNIFORM BUSINESS REPORT (UBR)

Document # P99000036177

**Heritage Bank of Florida
23000 State Road 54
Lutz, Florida 33549**

LISTING OF ADDITIONAL OFFICERS AND DIRECTORS

TITLE:	D
NAME:	Armando O. Roche
STREET ADDRESS:	13120 Fort King Highway
CITY-ST-ZIP:	Thonotosassa, Florida 33592

TITLE:	D
NAME:	Joseph A. Spicola
STREET ADDRESS:	11708 Casey Road
CITY-ST-ZIP:	Tampa, Florida 33624

TITLE:	V
NAME:	Donna G. Flowers
STREET ADDRESS:	8703 River Forest Circle
CITY-ST-ZIP:	Tampa, Florida 33604

TITLE:	V
NAME:	John C. Archer
STREET ADDRESS:	13125 Titleist Drive
CITY-ST-ZIP:	Hudson, Florida 34669