

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2001 8:00 am**  
**Secretary of State**

05-02-2001 90124 022 \*\*\*150.00

0335186

**DOCUMENT # P99000036177**

1. Entity Name

**HERITAGE BANK OF FLORIDA**

Principal Place of Business

Mailing Address

**23000 STATE ROAD 54  
 LUTZ FL 33549**

**23000 STATE ROAD 54  
 LUTZ FL 33549**

**543946**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**59-3578825**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2001 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  
 STREET ADDRESS  
 CITY-ST-ZIP

**DP  
 ADAMS, RICHARD E  
 3615 LITTLE ROAD  
 LUTZ FL 33549**

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

**CD  
 ADCOCK, JOHN L  
 16104 SONSOLES DE AVILA  
 TAMPA FL 33613**

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

**D  
 CLARK, BYRON E  
 4242 GOLF CLUB LN  
 TAMPA FL 33624**

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

TITLE ☒ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

**DS  
 CLARKE, ROBERT M  
 6304 RUNNING RIVER PL  
 TEMPLE TERRACE FL 33617**

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

TITLE ☒ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

**D  
 ILLAS, JUAN  
 13618 LYTON WAY  
 TAMPA FL 33624**

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

**D  
 MARTINEZ, NELSON JR  
 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 address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**President**

**2/27/01**

Date

**813-909-8663**

Daytime Phone #

CR2E034 (10/00)

Document #  
P99000036177

**2001 UNIFORM BUSINESS REPORT (URB)**

**DOCUMENT #P99000036177**

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

543946

**LISTING OF ADDITIONAL OFFICERS AND DIRECTORS**

<b>TITLE:</b>	<b>D</b>	<b>delete</b>
<b>NAME:</b>	Armando O. Roche	
<b>STREET ADDRESS:</b>	13120 Fort King Highway	
<b>CITY-ST-ZP:</b>	Thonotosassa, Florida 33592	

<b>TITLE:</b>	<b>D</b>	<b>delete</b>
<b>NAME:</b>	Joseph A. Spicola	
<b>STREET ADDRESS:</b>	11708 Casey Road	
<b>CITY-ST-ZP:</b>	Tampa, Florida 33624	

<b>TITLE:</b>	<b>D</b>	<b>addition</b>
<b>NAME:</b>	J. Roy Brooks	
<b>STREET ADDRESS:</b>	18975 Crooked Lane	
<b>CITY-ST-ZP:</b>	Lutz, Florida 33549	

<b>TITLE:</b>	<b>D</b>	<b>addition</b>
<b>NAME:</b>	H. Clyde Hobby	
<b>STREET ADDRESS:</b>	6190 Seaside Drive	
<b>CITY-ST-ZP:</b>	New Port Richey, Florida 34652	

<b>TITLE:</b>	<b>D</b>	<b>addition</b>
<b>NAME:</b>	Jeffrey A. Kemp	
<b>STREET ADDRESS:</b>	10405 Reclinata Lane	
<b>CITY-ST-ZP:</b>	Tampa, Florida 33618	

<b>TITLE:</b>	<b>V</b>	
<b>NAME:</b>	Donna G. Flowers	
<b>STREET ADDRESS:</b>	8703 River Forest Circle	
<b>CITY-ST-ZP:</b>	Tampa, Florida 33604	

<b>TITLE:</b>	<b>V</b>	<b>addition</b>
<b>NAME:</b>	Darla J. Sarhaddi	
<b>STREET ADDRESS:</b>	3633 Whistling Lane	
<b>CITY-ST-ZP:</b>	Land O'Lakes, Florida 34639	