

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000044276

1. Entity Name

PEOPLES FLORIDA BANKING CORPORATION

FILED
Jun 01, 2000 8:00 am
Secretary of State

05-06-2000 90318 001 ***300.00

Principal Place of Business 32845 US HIGHWAY 19 NORTH PALM HARBOR FL 34684	Mailing Address 32845 US HIGHWAY 19 NORTH PALM HARBOR FL 34684-3123
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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4. FEI Number 59-3604554	Applied For <input type="checkbox"/> Not Applicable
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Zip	Country	Zip	Country
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent DUNBAR, DAVID W 32845 US HIGHWAY 19 NORTH PALM HARBOR FL 34684
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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 _____ (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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRANDON, DAVID L 557 US ALTERNATE 19 PALM HARBOR FL 34683 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNBAR, DAVID W 32845 US 19 PALM HARBOR FL 34684 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISHER, FREDERICK 1168 LINDENWOOD DR. TARPOON SPRINGS FL 34689 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEYS, GLEN L P.O. BOX 679 ELFERS FL 34680 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARKS, O. KEN JR 24825 US 19 NO CLEARWATER FL 33763 <input type="checkbox"/> Delete <i>P.O. Box 2336 Clearwater FL 33763</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHMITT, DANIEL 17935 US HWY 19 HUDSON FL 34667 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kattenbach, Donald 7026 Little Rd New Port Richey, FL 34654 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Latvala, Jack 35111 U.S. 19 N. Suite 105 Palm Harbor, FL 34684 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Nelson, David 3483 Alternatc 19 Palm Harbor, FL 34683 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Spence, Robert 250 North Belcher Rd Suite 100 Clearwater, FL 34625 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See attached.</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

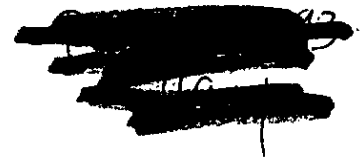
SIGNATURE: _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00 727-786-6677
 Date Daytime Phone #

CR2E034 (9/99)

099060699817

465027



List of Officers

Wayne B. Bard
10055 Antilles Drive
Seminole, FL 34690
Title- SVP/CFO

Joanne M. Brookins
2627 Brattle Lane
Clearwater, FL 33761
Title- VP/Human Resources

David W. Dunbar
P.O. Box 66
Ozona, FL 34660
Title- Chairman/President/CEO

Kim Ellenor
1580 Cumberland Court
Palm Harbor, FL 34683
Title- VP/Manager - Palm Harbor

Tracy Golden
1000 Chatham Way
Palm Harbor, FL 34683
Title- Mortgage Officer

Cheryl McNeill
5604 Antelope Lane
New Port Richey, FL 34653
Title- VP/Loan Operations Officer

James P. Nelson
PO Box 946
Crystal Beach, FL 34681
Title- EVP/Senior Lending Officer

Stephen M. Jefferies
3012 Clubhouse Dr. W.
Clearwater, FL 33761
Title- VP/Commercial Loan Officer

Don Sealey
2557 Knotty Pine Way
Clearwater, FL 33761
Title- Credit Officer/VP

Cami Austin
8251 Brent Street #946
Port Richey, FL 34668
Title- VP/Manager Pasco

Candace Bell Glewen
10722 Alico Pass
New Port Richey, FL 34655
Title- AVP/Lending Officer

Amy Hudock
12310 82nd Avenue N
Seminole, FL 33772
Title- Asst Branch Mgr/AVP

Jeanie Renfrow
22 Winston Dr.
Belleair, FL 33756
Title- VP/Manager Clearwater

Ann Tomassetti
2670 Grove Park Road
Palm Harbor, FL 34683
Title- Internal Auditor