

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2004 8:00 am
Secretary of State

02-16-2004 90037 035 ***150.00

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1. Entity Name

BAY CITIES BANK



Principal Place of Business

**2202 N. WEST SHORE BLVD., STE. 150
TAMPA FL 33607**

Mailing Address

**P.O. BOX 21027
TAMPA FL 33622-1027**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3599674

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. 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

After May 1, 2004 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 **VST** ☐ Delete
NAME **WARREN, MARTI J**
STREET ADDRESS **3107 LAKESTONE DRIVE**
CITY-ST-ZIP **TAMPA FL 33618**

TITLE **C** ☐ Delete
NAME **THAYER, A. BRONSON**
STREET ADDRESS **401 E. JACKSON ST., STE. 2310**
CITY-ST-ZIP **TAMPA FL 33602**

TITLE **D** ☐ Delete
NAME **BERKMAN, MONROE**
STREET ADDRESS **3401 BEACH DRIVE**
CITY-ST-ZIP **TAMPA FL 33629**

TITLE **D** ☐ Delete
NAME **BIERLEY, JOHN**
STREET ADDRESS **5414 LYKES LANE**
CITY-ST-ZIP **TAMPA FL 33611**

TITLE **D** ☐ Delete
NAME **DIMMITT, LAWRENCE**
STREET ADDRESS **1015 BAY ESPLANADE**
CITY-ST-ZIP **CLEARWATER BEACH FL 33756**

TITLE **DP** ☐ Delete
NAME **BRYANT, GREGORY W**
STREET ADDRESS **2202 N. WEST SHORE BLVD. STE. 150**
CITY-ST-ZIP **TAMPA FL 33607**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **C** ☒ Change ☐ Addition
NAME **Thayer, A. Bronson**
STREET ADDRESS **2202 N. West Shore Blvd., Ste. 150**
CITY-ST-ZIP **Tampa, FL 33607**

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

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

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

TITLE ☐ 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:

Marti J. Warren **MARTI J. WARREN**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/04 (813) 281-0009

Date

Daytime Phone #