

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # S00614 (5)

1. Corporation Name

SOUTH FLORIDA BANK HOLDING CORPORATION

95 JAN 13 PM 4:00

Principal Place of Business

2017 MCGREGOR BLVD.
FT. MYERS FL 33901

Mailing Address

2017 MCGREGOR BLVD.
FT. MYERS FL 33901

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/14/1990

3a. Date of Last Report

01/24/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0221393

Applied For

Not Applicable

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

22. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

23. Zip

Country

28. Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HALL, DAVID CARLETON
2017 MCGREGOR BLVD.
FT. MYERS FL 33901

81. Name

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

83.

84. City

FL

85.

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Agent or person in charge of registered agent for the corporation)

(Signature of Registered Agent or other registered agent member)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	ADKINS, ROBERT C.
STREET ADDRESS	3944 W. RIVERSIDE DR
CITY, ST, ZIP	FT. MYERS FL
TITLE	D
NAME	BUNDSCHU, CHARLES C, III
STREET ADDRESS	15311 ORANGE RIVER RD
CITY, ST, ZIP	FT. MYERS FL
TITLE	DP
NAME	VALENTI, WILLIAM P.
STREET ADDRESS	6542 KESTREL CIRCLE
CITY, ST, ZIP	FT. MYERS FL
TITLE	DC
NAME	HENDRY, ROBERT ERNEST
STREET ADDRESS	2284 DIXIE LEE COURT
CITY, ST, ZIP	ST JAMES CITY FL
TITLE	D
NAME	HUMPHREY, JAMES T., JR.
STREET ADDRESS	3488 AVOCADO DR
CITY, ST, ZIP	FT. MYERS FL
TITLE	VTS
NAME	HALL, DAVID CARELTON
STREET ADDRESS	1240 LOGAN LANE
CITY, ST, ZIP	FT MYERS FL

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 liquidator empowered to execute this report as required by Chapter 192, Florida Statutes, and that my name appears in Block 12 or Block 13 if incorporated as an addendum with an address.

SIGNATURE:

David Carleton Hall 1/10/95 813-334-2020
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR