

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S00614** (5)
1. Corporation Name
SOUTH FLORIDA BANK HOLDING CORPORATION

Principal Place of Business 2017 MCGREGOR BLVD. FT. MYERS FL 33801	Mailing Address 2017 MCGREGOR BLVD. FT. MYERS FL 33901
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 09/14/1990	
4. FEI Number 65-0221393		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent VALENTI, WILLIAM P 2017 MCGREGOR BLVD. FT. MYERS FL 33901		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL			

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADKINS, ROBERT C.	1.2 NAME	
STREET ADDRESS	3944 W. RIVERSIDE DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. MYERS FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BUNDSCHU, CHARLES C. III	2.2 NAME	
STREET ADDRESS	15311 ORANGE RIVER RD	2.3 STREET ADDRESS	D
CITY-ST-ZIP	FT. MYERS FL	2.4 CITY-ST-ZIP	FOCHT, RONALD D. 6377 MORGAN LA FEE LANE FT. MYERS FL 33912
TITLE	DP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VALENTI, WILLIAM P.	3.2 NAME	
STREET ADDRESS	6542 KESTREL CIRCLE	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT. MYERS FL	3.4 CITY-ST-ZIP	
TITLE	DC	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENDRY, ROBERT ERNEST	4.2 NAME	
STREET ADDRESS	13580 BRYNWOOD LANE	4.3 STREET ADDRESS	DC
CITY-ST-ZIP	FORT MYERS FL	4.4 CITY-ST-ZIP	HENDRY, ROBERT ERNEST 2065 WEST FIRST STREET FT. MYERS FL 33901
TITLE	D	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUMPHREY, JAMES T., JR.	5.2 NAME	
STREET ADDRESS	3486 AVOCADO DR	5.3 STREET ADDRESS	D
CITY-ST-ZIP	FT. MYERS FL	5.4 CITY-ST-ZIP	HUMPHREY, JAMES T., JR. 1910 VIRGINIA AVE., #1601 FT. MYERS FL 33901
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAYLOR, HAROLD S JR	6.2 NAME	
STREET ADDRESS	2017 MCGREGOR BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	FT MYERS FL	6.4 CITY-ST-ZIP	

14. 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 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **WILLIAM P VALENTI**

02-09-98

941-334-1010

CR2E034 (10/97)