FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 13 AM 10: 39

DOCUMENT # S33533 (8)

1. Corporation Name
BDW HOLDINGS, INC.

Principal Place of Business
P.O. BOX 1970
BRANDON FL 33509-1970

Mailing Address
P.O. BOX 1970
BRANDON FL 33509-1970

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/22/1991
3a. Date of Last Report: 02/09/1994
4. FEI Number: 59-3054604 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 510 VONDERBURG DRIVE	26 510 VONDERBURG DRIVE
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 BRANDON FL	City & State 28 BRANDON FL
Zip 24 33511 — Country 25 US	Zip 29 33511 — Country 30 US

9. Name and Address of Current Registered Agent

YADLEY, GREGORY C
101 E. KENNEDY
SUITE 2500
TAMPA FL 33602

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	POE, WILLIAM F
STREET ADDRESS	70 LADOGA
CITY-ST-ZIP	TAMPA FL
TITLE	D
NAME	LITSCHGI, A BYRNE
STREET ADDRESS	400 N. ASHLEY SUITE 2050
CITY-ST-ZIP	TAMPA FL
TITLE	DCP
NAME	HAGEDORN, JAMES S
STREET ADDRESS	710 OAKFIELD DR
CITY-ST-ZIP	BRANDON FL
TITLE	ST
NAME	DAIL, DANIEL L
STREET ADDRESS	710 OAKFIELD DR
CITY-ST-ZIP	BRANDON FL
TITLE	AS
NAME	BROWN, DAVID E
STREET ADDRESS	710 OAKFIELD DR
CITY-ST-ZIP	BRANDON FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	[X] Change ☐ Addition
1.2 NAME	EATMAN, RICHARD H.	
1.3 STREET ADDRESS	510 VONDERBURG DRIVE	
1.4 CITY-ST-ZIP	BRANDON FL 33511	
2.1 TITLE	DST	[X] Change ☐ Addition
2.2 NAME	KOMLODI, EDMUND R.	
2.3 STREET ADDRESS	510 VONDERBURG DRIVE	
2.4 CITY-ST-ZIP	BRANDON FL 33511	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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)(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: [signature] 2/7/95 813 686 2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

0440203 FP

BDW HOLDINGS, INC.,

a subsidiary of

THE MERCHANT BANK OF FLORIDA

MINUTES OF THE DIRECTORS/OFFICERS MEETING

July 11, 1994

A special meeting of the Directors and Officers of BDW Holdings, Inc., a subsidiary of The Merchant Bank of Florida, was held in the President's Office at the Bank's headquarters located at 710 Oakfield Drive, Brandon, Florida, on Monday, July 11, 1994, at 9:00 a.m. The meeting was called to order by Chairman and President James S. Hagedorn.

The following Directors/Officers were present:

James S. Hagedorn, Director/Chairman/President
Daniel L. Dail, Secretary/Treasurer
David E. Brown, Assistant Secretary

Absent: Bryne Litschgi, Director
William F. Poe, Director

The Officers of the Company, James S. Hagedorn, Daniel L. Dail and David E. Brown, with the prior verbal approval from Directors Litschgi and Poe through a telephonic polling action, recommended that, in light of the upcoming merger of the Company's owner The Merchant Bank of Florida with Fort Brooke Bank, the following officers be and they hereby are elected in place of the current officers/directors:

Richard H. Eatman, Director/President
Edmund R. Komlodi, Director/Secretary/Treasurer

There being no further business to come before the meeting, the meeting adjourned at 9:15 p.m.

David E. Brown
Assistant Secretary