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

APPROVED AND FILED

95 MAY -1 PM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S56524** **(9)**

1. Corporation Name

PRIME BANK OF CENTRAL FLORIDA

Principal Place of Business	Mailing Address
680 COUNTRY CLUB DRIVE TITUSVILLE FL 32780-4977	680 COUNTRY CLUB DRIVE TITUSVILLE FL 32780-4977

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **05/31/1991**
3a. Date of Last Report: **07/22/1994**

2. Principal Place of Business (21):
2a. Mailing Address (26):

Suite, Apt. #, etc (22):
Suite, Apt. #, etc (27):

City & State (23):
City & State (28):

Zip (24): Country (25): Zip (29): Country (30):

4. FEI Number: **59-2720590** ☐ 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

9. Name and Address of Current Registered Agent

NOT REQUIRED PURSUANT TO CHAPTER 607.0501(2) OF THE FLORIDA STATUTES
. FL

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	C	11 TITLE	Chairman, President &CEO	☒ Change ☐ Addition
NAME	MARTO JR., JOSEPH V.	12 NAME		
STREET ADDRESS	460 ORIOLE LANE	13 STREET ADDRESS		
CITY ST ZIP	INDIANLANTIC FL	14 CITY ST ZIP		
TITLE	D	21 TITLE		☐ Change ☐ Addition
NAME	SWANN, JIM	22 NAME		
STREET ADDRESS	402 HIGH POINT DRIVE	23 STREET ADDRESS		
CITY ST ZIP	COCOA FL	24 CITY ST ZIP		
TITLE	D	31 TITLE		☐ Change ☐ Addition
NAME	WHITE, BILLY H.	32 NAME		
STREET ADDRESS	3950 DAIRY ROAD	33 STREET ADDRESS		
CITY ST ZIP	TITUSVILLE FL	34 CITY ST ZIP		
TITLE	D	41 TITLE		☐ Change ☐ Addition
NAME	HERMANSEN, BJORNAR	42 NAME		
STREET ADDRESS	205 HACIENDA DRIVE	43 STREET ADDRESS		
CITY ST ZIP	MERRITT ISLAND FL	44 CITY ST ZIP		
TITLE	D	51 TITLE		☒ Change ☐ Addition
NAME	SPIRA, JACK B.	52 NAME	Resigned	
STREET ADDRESS	5205 BABCOCK STREET, NE	53 STREET ADDRESS		
CITY ST ZIP	PALM BAY FL	54 CITY ST ZIP		
TITLE	D	61 TITLE		☒ Change ☐ Addition
NAME	WATERS, MARILYN	62 NAME	Resigned	
STREET ADDRESS	940 NEW HAVEN AVENUE	63 STREET ADDRESS		
CITY ST ZIP	MELBOURNE FL	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)(i), Florida Statutes. 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: P. Bryan Fulmer, Jr. CFO 4-27-95 407/268-3800
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

604107 CP

S56529

PRIME BANK OF CENTRAL FLORIDA - ADDITIONAL DIRECTORS

Robert A. Baugher
118 Sunset Lane
Cocoa Beach, FL 32931

John Henry Jones
2850 Dairy Road
Titusville, FL 32796

Floyd C. Lemmon
3156 newfound Harbor Drive
Merritt Island, FL 32952

John D. Williams
3948 Rambling Acres Drive
Tituville, FL 32796