


# 2004 FOR PROFIT CORPORATION REINSTATEMENT


<b>DOCUMENT # F03000000981</b> 1. Entity Name <b>HANCOCK BANK</b>	
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FILED  
 04 NOV 16 PM 1:05  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Principal Place of Business <b>2510 14TH STREET                  GULFPORT, MS 39501</b>	Mailing Address <b>PO BOX 4019                  GULFPORT, MS 39502</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State Zip      Country	City & State Zip      Country
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10262004	REIN-P	CR2E098 (6/04)
4. FEI Number <b>64-0169065</b>	Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required		

6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM                  1200 S. PINE ISLAND RD.                  PLANTATION, FL 33324</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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.

**PETER F. SOUZA**  
 ASSISTANT SECRETARY

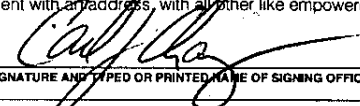
SIGNATURE:  DATE: **11/12/04**

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

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After January 1, 2005, Fee will be \$300.00</b>	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>BOARDMAN, JOSEPH F</b> <b>2501 14TH STREET</b> <b>GULFPORT, MS 39501</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Director</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCP</b> <b>SCHLOEGEL, GEORGE A</b> <b>2510 14TH STREET</b> <b>GULFPORT, MS 39501</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Director</b> <b>Easterly, Robert E</b> <b>2510 14th Street</b> <b>Gulfport, MS 39501</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO</b> <b>SCHLOEGEL, GEORGE A</b> <b>2510 14TH STREET</b> <b>GULFPORT, MS 39501</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO/President</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SEAL, LEO W JR</b> <b>2510 14TH STREET</b> <b>GULFPORT, MS 39501</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Chairman</b> <b>500042787065</b> <b>11/16/04--01061--018 **150.00</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BERTUCCI, FRANK E</b> <b>2510 14TH STREET</b> <b>GULFPORT, MS 39501</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Vice Chairman</b> <b>Webb, Charles A. Jr.</b> <b>2510 14th St.</b> <b>Gulfport, MS 39501</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>CHANEY, CARL</b> <b>2510 14TH STREET</b> <b>GULFPORT, MS 39501</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPI CFO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 

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:**       Date: \_\_\_\_\_      Daytime Phone #: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR