FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **K15955** **(3)**

1. Corporation Name

FIRSTBANCORP INC.

Principal Place of Business
C/O WILLIAMS, JERRY J.
12640 OVERSEAS HIGHWAY
MARATHON FL 33050-2714

Mailing Address
C/O WILLIAMS, JERRY J.
12640 OVERSEAS HIGHWAY
MARATHON FL 33050-2714

3. Date Incorporated or Qualified: 02/24/1988
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business
21 3838 TAMIAMI TRAIL
Suite, Apt. #, etc. 22
City & State: NAPLES FL
Zip 24: 33940 Country 25: COLLIER

2a. Mailing Address
26 3838 TAMIAMI TRAIL
Suite, Apt. #, etc. 27
City & State: NAPLES FL
Zip 29: 33940 Country 30: COLLIER

4. FEI Number: 65-0030114 — 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
WILLIAMS, JERRY J.
12640 OVERSEAS HWY.
MARATHON FL 33050

10. Name and Address of New Registered Agent
81 Name: WILLIAMS, JERRY J.
82 Street Address (P.O. Box Number is Not Acceptable): 3838 TAMIAMI TRAIL NORTH
83: /
84 City: NAPLES FL 85 Zip Code: 33940

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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. The 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: Jerry J. Williams — JERRY J. WILLIAMS CHAIRMAN & CEO — 4/10/96
Signature, typed or printed name of registered agent, and title, if any, above (NOTE: Registered Agent signature required when a change is filed) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DS	HARKINS, JOHN F.	12640 OVERSEAS HWY.	MARATHON, FL 33050	☒
DC	CONRAD, DON	121 MOCKINGBIRD LANE	MARATHON, FL 33050	☒
DT	PLATTNER, RONALD	5 SANDPIPER LANE	MARATHON FL	☒
DV	CONRAD, GILES	121 MOCKINGBIRD LANE	MARATHON FL	☒
DP	WILLIAMS, JERRY J.	300 CORTE DEL BRISAS	MARATHON FL	☐
T	SKIDD, MICHAEL T	461 NW 105 DR	CORAL SPGS FL	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	D	ALAN PRATT	4740 GULFSHORE BLVD N.	NAPLES, FL 33940	☐	☒
2	D	EARL HOLLAND	15270 KILBIRNIE DRIVE	FT. MYERS, FL 33912	☐	☒
3	D	JAMES AULTMAN	5701 OVERSEAS HIGHWAY	MARATHON, FL 33050	☐	☒
4					☐	☐
5	DCP	WILLIAM, JERRY J.	3838 TAMIAMI TRAIL N.	NAPLES, FL 33940	☒	☐
6	S	MEYERS, WILLIAM E.	5381 8TH AVENUE S.W.	NAPLES, FL 33999	☒	☐

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)(k), 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 E. Meyers — 4/10/96 — (941) 261-5573
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
WILLIAM E. MEYERS, SECRETARY

CR2E034 (12/95)