2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State P01000087444 DOCUMENT # 1. Entity Name FPB BANCORP, INC. Principal Place of Business Mailing Address 1301 SE PORT ST. LUCIE BLVD. 1301 SE PORT ST. LUCIE BLVD. PORT ST. LUCIE FL 34952 PORT ST. LUCIE FL 34952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-1147861 Not Applicable Zip ·Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVID W. SKILES, PRESIDENT & C.E.O. -EGLER & DOUGHERTY, P.A. 1501 PARK AVE. E. TALLAHASSEE FL 32301 City PORT ST. LUCIE Zip Code 34952 for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above name DAVID W. SKILES, PRESIDENT & C.E.O. SIGNATURE name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE TITLE ☐ Addition ☐ Delete AUTIN, JAMES L NAME NAME 1700 HILLMOOR DR., STE. 501 STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FL 34952 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change BAKER, JOHN NAME NAME 1281 INDIAN MOUND TRAIL STREET ADDRESS STREET ADDRESS **VERO BEACH FL 32963** CITY-ST-ZIP CITY-ST-ZIP D Change ☐ Addition TITLE ☐ Delete TITLE BERGER, GARY A NAME NAME STREET ADDRESS 111 ORANGE AVE. STREET ADDRESS FT. PIERCE FL 34950 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change CUOZZO, DONALD J NAME NAME STREET ADDRESS 735 COLORADO AVE., STE. 1 STREET ADDRESS STUART FL 34994 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITI E Delete DECKER, ANN L NAME NAME STREET ADDRESS PO BOX 497 STREET ADDRESS JENSEN BEACH FL 34958 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition MIRET, PAUL J NAME NAME 7950 POPPY HILLS LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE FL 34986 CITY-ST-7IP 13. 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 of the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

DAVID W. SKILES, PRESIDENT & C.E.O. SIGNATURE $(772) 398 - 1388^{Date}$

ith all other like empowered.