FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 21, 2002 8:00 am DOCUMENT # 465683 **Secretary of State** 1. Entity Name 02-21-2002 90074 045 ***150.00 THE TALLAHASSEE STATE BANK Principal Place of Business Mailing Address 2720 WEST TENNESSEE STREET 2720 WEST TENNESSEE STREET P. O. BOX 2275 P. O. BOX 2275 TALLAHASSEE FL 32316 TALLAHASSEE FL 32316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1562868 Not Applicable Zip Country Zip 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 MOORE, W. BOOKER Street Address (P.O. Box Number is Not Acceptable) **516 S RIDE** 2991750000 TALLAHASSEE FL 32303 Zip Code FL 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. SIGNATURE 9. This corporation is eligible to satisfy its Intangible FILE NOW!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 .Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIRECTOR SHARON WEEDEN CR2E034 (9/01) TITLE ☐ Delete TITI F NAME STITH, MELVIN NAME 3049 OBRIEN DRIVE STREET ADDRESS 2588 NOBLE DR. STREET ADDRESS TALLAHASSEE, FL. 32309 CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME GARDNER, CHARLES R. STREET ADDRESS 1731 ARMISTEAD PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL Addition ☐ Delete ٧S NAME DEVANE-KIGHT, MELODY STREET ADDRESS STREET ADDRESS 1349 LAWNDALE RD CITY-ST-ZIP ÇITY-ST-ZIP TALLAHASSEE FL ☐ Delete TITLE Change Addition D CALLAWAY, JIMMIE NAME STREET-ADDRESS 3031 LAKESHORE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Delete TITLE ☐ Change ☐ Addition BEVERLY, JOE E STREET ADDRESS 1132 GORDON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THOMASVILLE GA 31792 TITLE ☐ Delete TITLE Change ☐ Addition NAME CROOMS, JEFFREY W NAME STREET ADDRESS 1232 PENNY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 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 or the receiver or trustee empowered to execute his epoint as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like expowered.