2004 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trust changed, or on an attachment with an ac-

AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

Feb 16, 2004 8:00 am Secretary of State DOCUMENT # F03000005502 1. Entity Name 02-16-2004 90042 019 ***150 00 INVESTAR HOLDINGS, INC. Principal Place of Business Mailing Address 3500 FINANCIAL PLAZA, SUITE 400 3500 FINANCIAL PLAZA, SUITE 400 TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 24010987 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3658095 Not Applicable Zip 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 DRAMANTIS, CHRISTOPHER E 3500 FINANCIAL PLAZA, SUITE 400 TALLAHASSEE, FL 32312 8. The above named changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the purp the obligations of E. Diamantis, chairman SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition DIAMANTIS, CHRISTOPHER E NAME NAME STREET ADDRESS 3500 FINANCIAL PLAZA, SUITE 400 STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-ZIP CITY-ST-ZIP DP Delete TITLE TITLE ☐ Change ☐ Addition GABOR, JEFFREY NAME NAME STREET ADDRESS 3500 FINANCIAL PLAZA, SUITE 400 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP DV TITLE. Delete_ TITLE President; Director Change ■ Addition SOKOLOW, LARRY NAME NAME 3500 FINANCIAL PLAZA, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-7IP TALLAHASSEE, FL 32312 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BOLLMAN, KYLE M NAME NAME STREET ADDRESS 3500 FINANCIAL PLAZA, SUITE 400 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 jepon 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 trusted in powered to exepute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED