2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F59676

1. Entity Name

Secretary of State AMERICAN BANKING CORPORATION OF LAKE WALES 05-11-2001 90072 014 ***150.00 Mailing Address Principal Place of Business PO BOX 3400 222 ST RD 60 EAST 222 HIGHWAY 60 EAST 222 HIGHWAY 60 EAST LAKE WALES FL 33859-400 LAKE WALES FL 33853-748 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2220745 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOSS, GREGORY D Street Address (P.O. Box Number is Not Acceptable) 222 ST ROAD 60 E LAKE WALES FL 33853-3748 Zip Code City 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. (NOTE: Registered Agent signature required whon reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete TiTLE TITLE ROBERT TERNES MOSS, GREGORY D NAME NAME 620 BEVERLY DR 54 REGAL CT HILLCRES HTS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES BABSON PARK FL Change Delete ☐ Addition TITLE TITLE HUNT, FRANK M NAME NAME STREET ADDRESS 952 S LAKESHORE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKE WALES FL Addition Change ☐ Delete THILE TITLE NAME MCCALLISTER, JAMES A NAME STREET ADDRESS STREET ADDRESS HILLCREST HEIGHTS CITY-ST-ZIP CITY-ST-ZIP BABSON PARK FL La Change Addition ☐ Delete TITLE THE EMIL NAME JAHNA, EMI NAME STREET ADDRESS STREET ADDRESS 1390 N CROOKED LAKE DR CITY-ST-ZiP CITY-ST-ZIP BABSON PARK FL 33827 ☐ Chance ☐ Addition ☐ Delete TITLE PARLIER, MARK S NAME STREET ADDRESS STREET ADDRESS 843 CAMPBELL AVE CITY - ST- ZIP CITY-ST-ZIP LAKE WALES FL 33853 Addition TITLE **⊆** Change ☐ Delete NAME STORY, VICTOR B JR

BABSON PARK FL 33827 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 uport 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

STREET ADDRESS

CLTY-ST-ZIP

POBOX 857

changed, or on an attachment with

141 FAIR CHILD ST

STREET ADDRESS

ERNEST 4-26-01 8636767631

May 11, 2001 8:00 am