2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am Secretary of State DOCUMENT # **F93000005265** FFLC BANCORP, INC. 2-28-2001 90042 020 ***150 00 Mailing Address Principal Place of Business P.O. BOX 490420 800 N. BOULEVARD W. LUFFAU LEESBURG FL 34748 LEESBURG FL 34749-0420 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 59-3204891 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PCD ☐ Delete TITLE Change ☐ Addition NAME KURTZ,, STEPHEN T NAME STREET ADDRESS STREET ADDRESS 800 NORTH BLVD., W. CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748 TITLE **VTD** ☐ Delete TITLE ☐ Change ☐ Addition NAME MUELLER, PAUL K маме STREET ADDRESS STREET ADDRESS 800 NORTH BLVD., W. CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748 Change Addition TITLE. ☐ Delete TITLE NAME LOGAN, JAMES P. NAME STREET ADDRESS STREET ADDRESS 800 NORTH BLVD W CiTY-ST-ZIP CITY-ST-ZIP LEESBURG FL ☐ Delete TITLE Change Addition TITLE NAME OSTRANDER, TED R JR NAME STREET ADDRESS STREET ADDRESS 800 NORTH BLVD. W CITY-ST-ZIP CITY-ST-7IP LEESBURG FL 34748 TITLE ☐ Delete TITLE Change ☐ Addition NAME JUNOD, JOSEPH J NAME STREET ADDRESS STREET ADDRESS 800 NORTH BLVD., W. CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748 TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME WAGNER, CLARON D STREET ADDRESS STREET ADDRESS 800 NORTH BLVD., W. CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748

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 this report 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 ke empowered.

ING OFFICER OR DIRECTOR

02/21/01

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