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May 27 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000004796 (7)

1. Corporation Name  
INTERVEST BANCSHARES CORPORATION



Principal Place of Business: 10 ROCKEFELLER PLAZA, #1015 NEW YORK NY 10020-1803  
Mailing Address: 10 ROCKEFELLER PLAZA, #1015 NEW YORK NY 10020-1863

3. Date Incorporated or Qualified 10/05/1995	3a. Date of Last Report 05/06/1996
4. FEI Number 13-3699013	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt #, etc.	26. Suite, Apt #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent NATIONSCORP REGISTERED AGENTS INC. 526 E. PARK AVE., #200 TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTDC DANSKER, LOWELL S 222 W. 83RD ST. NEW YORK NY 10024	1.1 TITLE	V/S/D BERGMAN, LAWRENCE G. 201 EAST 62ND STREET NEW YORK, NY 10021
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	VSDC BERGMAN, LAWRENCE G 201 E. 62ND ST. NEW YORK NY 10021	2.1 TITLE	D CALLEN, MICHAEL A. KING ABDULAZIZ STREET - 24TH FL. JEDDAH, KINGDOM OF SAUDI ARABIA
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	D CALLEN, MICHAEL A RYUTAT JEDDAH SAUDI ARABIA	3.1 TITLE	C/D DANSKER, JEROME 860 FIFTH AVENUE NEW YORK, NY 10021
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	D DANSKER, JEROME 860 5TH AVE. NEW YORK NY 10021	4.1 TITLE	P/T/D DANSKER, LOWELL S. 360 WEST 55TH STREET NEW YORK, NY 10019
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	D GIDGE, MILTON F 43 SALEM RIDGE DR HUNTINGTON NY	5.1 TITLE	D GIDGE, MILTON, F. 43 SALEM RIDGE DRIVE HUNTINGTON, NY 11743
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	D HOLLY, WILLIAM F 208 EDMERE DR ROCHESTER NY	6.1 TITLE	D HOLLY, WILLIAM F. 183 EAST MAIN STREET - 4TH FL ROCHESTER, NY 14604
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ DATE: 5/19/97 DAYTIME PHONE #: 212-757-7300

CR2E034 (9/96)

INTERVEST BANCSHARES CORPORATION

7.1 TITLE D  
7.2 NAME WILLMOTT, DAVID J.  
7.3 STREET ADDRESS 1461 OLD COUNTRY ROAD  
7.4 CITY-ST-ZIP RIVERHEAD, NY 11901

X Addition

8.1 TITLE D  
8.2 NAME WOOD, WESLEY T.  
8.3 STREET ADDRESS 24 TIMBER RIDGE DRIVE  
8.4 CITY-ST-ZIP LAUREL HOLLOW, OYSTER BAY, NY 11771

X Addition