

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90035 007 ***150.00

DOCUMENT # F95000004796

1. Corporation Name

INTERVEST BANCSHARES CORPORATION

Principal Place of Business

10 ROCKEFELLER PLAZA, #1015
NEW YORK NY 10020-1903

Mailing Address

10 ROCKEFELLER PLAZA, #1015
NEW YORK NY 10020-1903

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/05/1995

4. FEI Number

13-3699013

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NATIONSCORP REGISTERED AGENTS INC.
526 E. PARK AVE., #200
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VSD ☐ DELETE
NAME BERGMAN, LAWRENCE G
STREET ADDRESS 201 EAST 62ND ST
CITY-ST-ZIP NEW YORK NY

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME CALLEN, MICHAEL A
STREET ADDRESS KING ABDULAZIZ ST., 24TH FL
CITY-ST-ZIP JEDDAH KI

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE CD ☐ DELETE
NAME DANSKER, JEROME
STREET ADDRESS 860 FIFTH AVE
CITY-ST-ZIP JEDDAH SAUDI ARABIA

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE PTD ☐ DELETE
NAME DANSKER, LOWELL S
STREET ADDRESS 360 WEST 55TH ST
CITY-ST-ZIP NEW YORK NY

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME GIDGE, MILTON F
STREET ADDRESS 43 SALEM RIDGE DR
CITY-ST-ZIP HUNTINGTON NY

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME HOLLY, WILLIAM F
STREET ADDRESS 183 EAST MAIN ST., 4TH FL
CITY-ST-ZIP ROCHESTER NY

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

Intervest Bancshares Corporation

545039-90035-7
F950000004796

13. Additions/Changes to Officers and Directors in 12

2.1 Title	D	x Change
2.2 Name	Callen, Michael A.	
2.3 Street Address	Avalon Argus Associates, Inc. 33 East 67th Street	
2.4 City-ST-Zip	New York, NY 10021	

1.1 Title	D	x Addition
1.2 Name	Merz, Edward J.	
1.3 Street Address	Suffolk Bancorp., Riverhead 6W Second Street	
1.4 City-ST-Zip	Riverhead, NY 11901	

2.1 Title	D	x Addition
2.2 Name	Willett, Thomas E.	
2.3 Street Address	130 East Main Street	
2.4 City-ST-Zip	Rochester, NY 14604	

3.1 Title	D	x Addition
3.2 Name	Willmott, David J.	
3.3 Street Address	1461 Old Country Road	
3.4 City-ST-Zip	Riverhead, NY 11901	

4.1 Title	D	x Addition
4.2 Name	Wood, Wesley T.	
4.3 Street Address	24 Timber Ridge Drive	
4.4 City-ST-Zip	Laurel Hollow, Oyster Bay, NY 11771	