

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 16, 2001 8:00 am**  
**Secretary of State**

03-16-2001 90052 045 \*\*\*150.00

**DOCUMENT # F95000004796**

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-3699013**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD BERGMAN, LAWRENCE G 201 EAST 62ND ST NEW YORK NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CALLEN, MICHAEL A 350 W. 57TH ST. #18G NEW YORK NY 10019	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DANSKER, JEROME 860 FIFTH AVE JEDDAH SAUDI ARABIA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD DANSKER, LOWELL S 360 WEST 55TH ST NEW YORK NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIDGE, MILTON F 43 SALEM RIDGE DR HUNTINGTON NY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILETT, THOMAS E 130 E. MAIN ST. ROCHESTER NY 14604	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<i>NEW YORK, NY 10021</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<i>350 W 57TH ST #18G</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<i>NEW YORK, NY 10020</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<i>NEW YORK, NY 10019</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 all other like empowered.

SIGNATURE: *Thomas E. Willett*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **3/13/01** Daytime Phone # **212-218-2800**

CR2E034 (10/00)

Intervest Bancshares Corporation

Attachment  
932455  
#F95000004796

12. Additions/Changes to Officers and Directors in 11

1.1 Title D X Addition  
1.2 Name Holly, Wayne F.  
1.3 Street Address 1621 Jefferson Road  
1.4 City-ST-Zip Rochester, NY 14623

2.1 Title D X Addition  
2.2 Name Merz, Edward J.  
2.3 Street Address Suffolk Bancorp., Riverhead  
6-W-Second-Street  
2.4 City-ST-Zip Riverhead, NY 11901

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

5.1 Title D X Addition  
5.2 Name Swan, Lawton III  
5.3 Street Address Interisk Corporation  
1111 North Westshore Blvd., Suite 208  
5.4 City-ST-Zip Tampa, FL 33607