2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 29, 2002 8:00 am Secretary of State F96000002975 DOCUMENT # 1. Entity Name UNIVERSAL BANCORP SERVICES, INC. 04-29-2002 90148 027 ***150 Principal Place of Business Mailing Address 8787 BAYPINE ROAD 8787 BAYPINE ROAD JACKSONVILLE FL 32256-7569 3-2-A720 JACKSONVILLE FL 32256 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3378910 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET, STE 105 TALLAHASSEE FL 32301 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 \Box 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. Chairman and President, Director Change TITLE Delete TITLE Bichard Garside Rd 8787 Baypine Rd SABATINO, ANITA NAME NAME 153 3 53RD ST., CITICORP CENTER STREET ADDRESS STREET ADDRESS tacksonville, FL 32256 CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP **Addition** 'P and Director ☐ Change CFO and Director Delete TITLE TITLE GEHLEN, MICHAEL NAME ie Palmer NAME 8787 BAYPINE ROAD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE BRYER, LOREE NAME NAME 12731 JEFFERSON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90066 CITY-ST-ZIP Change ☐ Addition ATS TITLE ☐ Delete Lie D. Nelson Rd TITLE NELSON, JULIE D NAME NAME 187 Baypine 8787 BAYPINE RD A720 STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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 tustee 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS