

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005813

Entity Name

Investar, Inc.

DBA Investar of Georgia, Inc.

Principal Place of Business
3522 Thomasville Road
Suite 301
Tallahassee, FL 32309

Mailing Address
3522 Thomasville Road
Suite 301
Tallahassee, FL 32309

Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Kyle M. Bollman

Street Address (P.O. Box Number is Not Acceptable)

3522 Thomasville Rd, Suite 301

City

Tallahassee

FL

Zip Code

32309

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

Kyle M. Bollman

Kyle M. Bollman, CFO

7/26/01

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Please see attached rider for current list of officers and directors.

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Chief Financial Officer
Kyle Bollman
3522 Thomasville Road, Suite 301
Tallahassee, FL 32309

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

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.

PS192
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 JUL 31 PM 1:54

900004524449--9

-08/08/01--01059--010

*****61.25 *****61.25

DO NOT WRITE IN THIS SPACE

4. FEI Number

593543316

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

CR2E034 (11/00)

SP

Pg 2 of 2

OFFICERS/DIRECTORS RIDER

Investar of Georgia, Inc.
INVESTAR, INC.
59-3543316

Attachment to Form

List of Officers

Name: CHRISTOPHER DIAMANTIS Title: CHAIRMAN/CEO
Bus. Addr.: 3522 Thomasville Road #301, Tallahassee, FL 32309
SS#: _____

Name: CHARLES BRADFORD Title: PRESIDENT/SECRETARY
Bus. Addr.: 3522 Thomasville Road #301, Tallahassee, FL 32309
SS#: _____

Name: KEVIN SOKOLOW Title: VP OF OPERATIONS
Bus. Addr.: 3522 Thomasville Road #301, Tallahassee, FL 32309
SS#: _____

Name: SEAN J. COLEMAN Title: CAO/GENERAL COUNSEL/SECRETARY
Bus. Addr.: 3522 Thomasville Road #301, Tallahassee, FL 32309
SS#: _____

Name: JEFF GABOR Title: VICE PRESIDENT
Bus. Addr.: 3522 Thomasville Road #301, Tallahassee, FL 32309
SS#: _____

Name: LARRY SOKOLOW Title: TREASURER
Bus. Addr.: 3522 Thomasville Road #301, Tallahassee, FL 32309
SS#: _____

Name: BEVERLY SOKOLOW Title: CONTROLLER
Bus. Addr.: 3522 Thomasville Road #301, Tallahassee, FL 32309
SS#: _____

Name: KYLE BOLLMAN Title: CHIEF FINANCIAL OFFICER
Bus. Addr.: 3522 Thomasville Road #301, Tallahassee, FL 32309
SS#: _____

RECEIVED

JUL 02 2001