2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 29, 2001 8:00 am Secretary of State **DOCUMENT # H71008** 1. Entity Name HIGHLANDS INDEPENDENT BANK 03-29-2001 90024 019 ***150.00 Principal Place of Business Mailing Address 2600 U.S. HIGHWAY 27. NORTH 2600 U.S. HIGHWAY 27, NORTH SEBRING FL 33870 SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2571173 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change X Addition Delete TITLE TITLE CREWS, ROBERT C NAME Candace Patton NAME STREET ADDRESS 475 LAKE LOTELA DR STREET ADDRESS 5609 Josephine Rd CITY-ST-ZIP CITY-ST-ZIP AVON PARK FL Lake Placid, Fl 33852 X Delete Change 🔻 👿 Addition TITLE VC. NAME NAME MACKLIN, NANCY K Laura Ramirez STREET ADDRESS STREET ADDRESS 609 E. MAIN STREET 4630 Leucadendra Dr CITY-ST-ZIP CITY-ST-ZIP **AVON PARK FL 33825** Sebring, Fl 33872 ☐ Addition TITLE Delete TITLE NAME STEEDLEY, HAZEL J NAME STREET ADDRESS STREET ADDRESS **400 MARAVILLA AVE** CITY-ST-7IP CITY-ST-ZIP SEBRING FL 33872 ☐ Addition Change ☐ Delete TITLE TITLE NAME KOCH, EDWARD O., JR. NAME STREET ADDRESS STREET ADDRESS 1908 DELEON PL. CITY-ST-7IP CITY-ST-ZIP SEBRING FL Addition ☐ Change **PCEO** TITLE ☐ Delete TITLE NAME SHOOP, JOHN C NAME STREET ADDRESS STREET ADDRESS 1927 N.E. LAKEVIEW DR CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33870

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 of 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

CD

BARBEN, ROBERT J

304 S DELANEY AVE

AVON PARK FL 33825

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEPICER OR DIRECTOR

3/26/01

(863) 385-8700

Date

Daytime Phone #

☐ Change

☐ Addition

attachment 0# 47/008

C/D	BARBEN, ROBERT J.	304 S DELANEY AVE. P.O. BOX 1056	AVON PARK FL	33825
D	CREWS, ROBERT C.	475 LAKE LOTELA DR. P.O. BOX 1117	AVON PARK FL	33825
D	DAVIS, JOE L.	708 EAST MAIN ST.	WAUCHULA FL	33873
D	KOCK, EDWARD O., JR.	1908 DELEON PL.	SEBRING FL	33870
D	PAHK, KYE C.	4017 LAFAYETTE AVE	SEBRING, FL	33872
D	SCHUMACHER, CHARLES R.	1901 DE SOTO PL.	SEBRING FL	33870
D	SHACKELFORD, CHARLES L.	1070 W. LOUISANA AVE. P.O. BOX 1420	WAUCHULA FL	33873
D	TAYLOR, C. WAYNE	814 NW LAKEVIEW DR.	SEBRING FL	33870
D	WATKINS, THOMAS S.	531 LAKE LOTELA DR. E. P.O. BOX 1355	AVON PARK FL	33825
D/E	CREWS, C. ELTON	1275 LAKE LOTELA DR. P.O. BOX 1405	AVON PARK FL	33825
		<u>OFFICERS</u>		
P/CEO/D	SHOOP, JOHN C.	1927 NE LAKEVIEW DR.	SEBRING, FL	33870
V	STEEDLEY, HAZEL J.	400 MARAVILLA Ave	SEBRING, FL	33872
V	GRAF, PATRICIA	3182 W. XAVIER	AVON PARK, FL	33825
V	SCHOLL, DAVID E.	1420 DUFFER RD.	SEBRING, FL	33872
V	CANDACE PATTON	5609 JOSEPHINE RD	LAKE PLACID, FL	33852
V	LAURA RAMIREZ	4630 LEUCADENDRA DR	SEBRING, FL	33872
A/C	HEINTZ, KIMBERLY A.	612 ENTRADA AVE.	SEBRING, FL	33872
A/C	JOY F. RINK	1802 LAKESHORE RD.	AVON PARK, FL	33825
A/A	JARRIEL, SHIRLEY D.	157 MANLEY RD RT. 2, BOX 175	WAUCHULA, FL	33873
R/M	LU EDWARDS	3306 ASTORIA AVE	SEBRING, FL	33872