FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H83808 (6)

1. Corporation Name

PENINSULA STATE BANK

Principal Place of Business: 3100 SOUTH MCCALL ROAD, ENGLEWOOD FL 34224

Mailing Address: 3100 SOUTH MCCALL ROAD, ENGLEWOOD FL 34224

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/29/1985

3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-2525958 — Applied For / Not Applicable

2. Principal Place of Business — 21 / 22 Suite, Apt. #, etc. / 23 City & State / 24 Zip / 25 Country

2a. Mailing Address — 26 / 27 Suite, Apt. #, etc. / 28 City & State / 29 Zip / 30 Country

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 has liability for intangible tax under S. 199.032, Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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 607.15082, 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

12. Officers and Directors		13. Additions/Changes to Officers and Directors	
Title	PD	Title	NO LONGER A DIRECTOR ☒ Change ☐ Addition
Name	NEUMANN, BERNHARD A.	Name	
Street Address	2100 S. DOLPHIN DR	Street Address	
City-St-Zip	ENGLEWOOD FL	City-St-Zip	
Title	S	Title	~~JONES, BARBARA~~ IS NO LONGER EMPLOYED. ☒ Change ☐ Addition
Name	JONES, BARBARA A	Name	S/SVP LISA WILLIAMS
Street Address	8846 MISTY CREEK DR	Street Address	13274 HERON POINT
City-St-Zip	SARASOTA FL	City-St-Zip	LAKE SUZY, FL 33983
Title	CD	Title	NO LONGER CHAIRMAN ☒ Change ☐ Addition
Name	LORICCO, CARLO J	Name	
Street Address	4418 NORTH SHORE DR	Street Address	
City-St-Zip	CHARLOTTE HARBOR FL	City-St-Zip	
Title	D	Title	NOW IS CHAIRMAN AND ☒ Change ☐ Addition
Name	PORTNOY, SIMON	Name	CHIEF EXECUTIVE OFFICER
Street Address	20141 NE 21ST AVE	Street Address	155 SPY GLASS ALLEY
City-St-Zip	N MIAMI BCH FL	City-St-Zip	CAPE HAZE, FL 34223
Title	D	Title	☐ Change ☐ Addition
Name	COLLOM, PAUL T.	Name	
Street Address	3320 BOURBON ST.	Street Address	
City-St-Zip	ENGLEWOOD FL	City-St-Zip	
Title	D	Title	☐ Change ☐ Addition
Name	SMITH, RONALD A	Name	
Street Address	1193 HIGHLAND AVE	Street Address	
City-St-Zip	ENGLEWOOD FL	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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Lisa Williams LISA WILLIAMS, CORPORATE SECRETARY, SENIOR VICE PRESIDENT, CASHIER & CHIEF FINANCIAL OFFICER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4/20/95 Daytime Phone #: 813-474-7734

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