2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # J06940** CITY NATIONAL BANCSHARES, INC. 04-16-2001 90027 049 ***150.00 Mailing Address Principal Place of Business 25 W. FLAGLER ST. P. O. BOX 025604 MIAMI FL 33130 MIAMI FL 33102-5604 340172 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2771814 Not Applicable \$8.75 Additional 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 SHOCKETT, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 25 W FLAGLER ST **MIAMI FL 33130** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS CR2E034 (10/00) Addition Change DEVP Delete TITLE TITLE BRADY, THOMAS B NAME NAME 25 W FLAGLER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change Addition TITLE ☐ Delete SHOCKETT, WM. NAME NAME 25 W. FLAGLER ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change TITLE Delete ABESS, LEONARD-L. JR NAME 25 W. FLAGLER ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete Change ☐ Addition TITLE TITLE ABESS, ALLAN T. JR NAME NAME STREET ADDRESS STREET ADDRESS 25 W. FLAGLER ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition ☐ Delete TITLE ABESS, LEONARD L SR NAME NAME 25 W FLAGLER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP CIP Change : ☐ Addition EVP ☐ Detete TITLE TITLE CAMP, PATRICIA NAME NAME STREET ADDRESS 25 W. FLAGLER ST. STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-ZIP

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:

Patricia M. Carry EVP SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-01 (305) 577-7445

Patricia M. Camp