

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J57195

1. Entity Name

ADMIRALTY BANK

Principal Place of Business

4400 PGA BOULEVARD
PALM BEACH GARDENS FL 33410

Mailing Address

4400 PGA BOULEVARD
PALM BEACH GARDENS FL 33410

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-2719229

Applied For

Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Mr. James Wheeler Broad & Cassel, Atty at Law

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

Corporate Center at Boca Raton

7777 Glades Road, Suite 300

City

Boca Raton

FL

Zip Code

33434

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)

DATE

9. 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CBD
MAHON, BRUCE A
119 BOWSPIRIT DRIVE
NORTH PALM BEACH FL 33408 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
(see attached list) ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GOLDEN, MICHAEL E
17151 MANDYLYNN COURT
BOCA RATON FL 33496-5934 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GOODMAN, LESLIE E
8 ROSEBERRY COURT RD-1
LAWRENCEVILLE NJ 08648 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GRAY, THOMAS L JR
828 PRINCETON KINGSTON RD
PRINCETON NJ 08540 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HOFING, SIDNEY L
1623 MAKEFIELD ROAD
YARDLEY PA 19067 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
KELLOGG, WARD
2235 S.W. 11TH PLACE
BOCA RATON FL 33486 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90070 015 ***158.75

80043872



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

**LIST OF DIRECTORS OF
ADMIRALTY BANK
AND ADMIRALTY BANCORP, INC.
FOR THE YEAR 2001**

NAME OF DIRECTOR	TITLE	MAILING/RESIDENCE ADDRESS			STATE	CODE
		(STREET OR BOX #)	CITY/TOWN			
David B. Dickenson	Director	1240 Coconut Road	Boca Raton	FL	33432	
Thomas J. Hanford	Director	2401 North Ocean Blvd. #3N	Boca Raton	FL	33431	
Peter L.A. Pantages	Director	81 South Main Street	Allentown	NJ	08501	
Richard P. Rosa	Director	3 Hickory Trail	Andover	NJ	07821	
Craig A. Spencer	Director	10 W. Old Gulph Road	Gladwyne	PA	19035	
Joseph W. Veccia, Jr.	Director	431 N.e. 10th Terrace	Boca Raton	FL	33432	
Mark A. Wolters	Director	26 Topaz Lane	Hamilton Square	NJ	08690	
George R. Zoffinger	Director	7 Maidstone Court	Skillman	NJ	08558	
William Berger	Director	4457 Woodfield Blvd	Boca Raton	FL	33430	
Randy Burden	Director	1611 Summerlin Avenue	Orlando	FL	32806	
Douglas P. Hooker	Director	6131 Payne Stewart Drive	Windemere	FL	34786	
Patrick Mathes III	Director	1702 Waterwitch Drive	Oralndo	FL	33486	

Attachments

#J5795