

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90941 031 ***158.75

0359828 AV

DOCUMENT #	J57195
1. Entity Name	
ADMIRALTY BANK	

Principal Place of Business	Mailing Address
4400 PGA BOULEVARD	4400 PGA BOULEVARD
PALM BEACH GARDENS FL 33410	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



DO NOT WRITE IN THIS SPACE

4. FEI Number		59-2719229		<input type="checkbox"/> Applied For	
				<input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired		<input checked="" type="checkbox"/>		\$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)		<input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00		After May 1, 2002 Fee will be \$550.00		Make Check Payable to Department of State		10. Election Campaign Financing Trust Fund Contribution.		<input type="checkbox"/>		\$5.00 May Be Added to Fees	
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11. OFFICERS AND DIRECTORS						12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																													
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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]* **3-22-02 561-624-4701**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

**LIST OF DIRECTORS OF
ADMIRALTY BANK
AND ADMIRALTY BANCORP, INC.
FOR THE YEAR 2002**

NAME OF DIRECTOR	TITLE	MAILING/RESIDENCE ADDRESS			STATE	CODE
		(STREET OR BOX #)	CITY/TOWN			
Leslie E. Goodman	Director	8 Roseberry Court RD-1	Lawrenceville		NJ	08618
Thomas L. Gray, Jr.	Director	828 Princeton Kingston Road	Princeton		NJ	08540
Thomas J. Hanford	Director	2401 North Ocean Blvd. #3N	Boca Raton		FL	33431
Sidney L. Hofing	Director	1623 Makefield Road	Yardley		PA	19067
Bruce A. Mahon	Chairman	119 Bowsprit Drive	North Palm Beach		FL	33408
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
George R. Zoffinger	Director	7 Maidstone Court	Skillman		NJ	08558
Randy Burden	Director	1611 Summerlin Avenue	Orlando		FL	32806
Patrick Mathes III	Director	1702 Waterwitch Drive	Orlando		FL	33486
Ward Kellogg	Director	2235 SW 11th Place	Boca Raton		FL	33486

ATTACH DOC# JS 7195