LE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1996

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

IOCUMENT # J77973 (2)

Corporation Name
PALM COAST FINANCIAL CORPORATION

incipal Place of Business
100 GRIFFIN ROAD
OOPER CITY FL 33328

Mailing Address
9100 GRIFFIN ROAD
COOPER CITY FL 33328

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/12/1987
3a. Date of Last Report: 03/30/1994

Principal Place of Business: 1489 W. Palmetto Park Rd.
Suite, Apt. #, etc.: 300
City & State: Boca Raton, FL
Zip: 33486
Country: 25 Palm Beach

2a. Mailing Address: 26 1489 W. Palmetto Park Rd.
Suite, Apt. #, etc.: 27 300
City & State: 28 Boca Raton, FL
Zip: 29 33486
Country: 30 Palm Bch

4. FEI Number: 59-2820198 — Applied For / Not Applicable
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
ZEDECK, LEONARD E.
1820 N.E. 163RD STREET
SUITE 101
NORTH MIAMI BEACH FL 33162

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

1. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent's signature required when not attorney.

2. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	GRISWOLD, CARL F.	1.2 NAME	GRISWOLD, CARL F.	
STREET ADDRESS	9100 GRIFFIN ROAD	1.3 STREET ADDRESS	1489 W. Palmetto Park Rd., #300	
CITY-ST-ZIP	COOPER CITY FL	1.4 CITY-ST-ZIP	Boca Raton, FL 33486	
TITLE	D	2.1 TITLE	D	☒ Change ☐ Addition
NAME	LANE, STANLEY S.	2.2 NAME	LANE, STANLEY S.	
STREET ADDRESS	9100 GRIFFIN ROAD	2.3 STREET ADDRESS	1489 W. Palmetto Park Rd., #300	
CITY-ST-ZIP	COOPER CITY FL	2.4 CITY-ST-ZIP	Boca Raton, FL 33486	
TITLE	DST	3.1 TITLE	DST	☒ Change ☐ Addition
NAME	ZEDECK, MURRAY	3.2 NAME	ZEDECK, MURRAY	
STREET ADDRESS	9100 GRIFFIN ROAD	3.3 STREET ADDRESS	1489 W. Palmetto Park Rd., #300	
CITY-ST-ZIP	COOPER CITY FL	3.4 CITY-ST-ZIP	Boca Raton, FL 33486	
TITLE		4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE	400001729364	☐ Change ☐ Addition
NAME		5.2 NAME	-03/01/96--01057--006	
STREET ADDRESS		5.3 STREET ADDRESS	***200.00	
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
				☐ Change ☐ Addition

14. [illegible] voluntarily terminated [illegible] 607.0505(6), Florida Statutes. Further [illegible] and that my name [illegible]

SIGNATURE: [signature] CARL F. GRISWOLD 407-347-2031 2/29
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR