2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # J81300 Mar 06, 2000 8:00 am 1. Entity Name **Secretary of State** CHARLOTTE STATE BANK 03-06-2000 90027 037 ***158.75 Principal Place of Business Mailing Address 1100 TAMIAMI TRAIL 1100 TAMIAMI TRAIL PORT CHARLOTTE FL 33953 PORT CHARLOTTE FL 33953-3808 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2664950 Not Applicable Country \$8.75 Additional Zip 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 Street Address (P.O. Box Number is Not Acceptable) Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition VN Change TITLE ☐ Delete TITLE WILSON, BRADLEY L. NAME NAME STREET ADDRESS STREET ADDRESS 119 PALMETTO CIRCLE CITY-ST-ZIP PT. CHARLOTTE FL 33952 CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE CREWS, W. MARK NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1400 N/A CITY-ST-ZIP CITY-ST-ZIP ARCADIA FL 33952 ☐ Addition ☐ Change ☐ Delete TITLE BROWN III, CHARLES G. NAME STREET ADDRESS 4856 WINTERHAVEN AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 33952 ☐ Addition ☐ Delete TITLE Change TITLE SMITH, JAMES T. NAME NAME 413 W. ANN ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL 33952 TITLE Change ☐ Addition ☐ Delete TITLE CREWS, J.W. JR. NAME NAME P.O. BOX 248 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WAUCHULA FL 33873 ☐ Addition TITLE ☐ Change □ Delete TITLE DE YOUNG, CRAIG H. NAME NAME 25225 NOCURNE LANE STREET ADDRESS STREET ADDRESS

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 suppliemental 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 region or the region of changed, or on an attack int with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

PORT CHARLOTTE FL 33983

Bradiev L SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.25.50 Wilson