## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Mar 09, 2001 8:00 am Secretary of State DOÇUMENT # J81300 1. Entity Name CHARLOTTE STATE BANK 03-09-2001 90473 043 \*\*\*158.75 Mailing Address Principal Place of Business 1100 TAMIAMI TRAIL 1100 TAMIAMI TRAIL PORT CHARLOTTE FL 33953 PORT CHARLOTTE FL 33953 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2664950 Not Applicable \$8.75 Additional Country 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 Name Street Address (P.O. Box Number is Not Acceptable) Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE WILSON, BRADLEY L. NAME NAME STREET ADDRESS STREET ADDRESS 119 PALMETTO CIRCLE CITY-ST-ZIP CITY-ST-7IP PT. CHARLOTTE FL 33952 ☐ Addition TITLE Change ☐ 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 -TITLE: TITLE BROWN III, CHARLES G. NAME NAME STREET ADDRESS STREET ADDRESS 4856 WINTERHAVEN AVE. CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 33952 ☐ Addition Change ☐ Detete TITLE NAME SMITH, JAMES T. NAME 🛷 STREET ADDRESS STREET ADDRESS 413 W. ANN ST. CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL 33952 Change ☐ Addition TITLE ☐ Delete TITLE CREWS, J.W. JR. NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 248 N/A CITY-ST-ZIP CITY-ST-ZIP WAUCHULA FL 33873 ☐ Change □ Addition TITLE TITLE Delete DE YOUNG, CRAIG H. NAME NAME 25225 NOCURNE LANE STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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: Bradley I. Wilson March 5, 2001 941 624 MATURE AND TYPED OR PRINTED NAME OF SIGN

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PORT CHARLOTTE FL 33983