FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State DOCUMENT # J82985 1. Entity Name AMERICAN BANK 02-25-2002 90081 032 ***150.00 Principal Place of Business Mailing Address 4702 CORTEZ RD. W. (34210) 4502 CORTEZ ROAD W P.O. BOX 14940 P.O. BOX 14940 BRADENTON FL 34280-1940 **BRADENTON FL 34280-1940** 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-2857331 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **NOT REQUIRED PUSUANT TO** Street Address (P.O. Box Number is Not Acceptable) SECTION 607.034 (2) **FLORIDA STATUTES** . FL City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE TITLE ☐ Delete Addition NAME LARSON, RONALD L. NAME 3001 RIVERVIEW BLVD.WEST STREET ADDRESS STREET ADDRESS **BRADENTON FL 34205** CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MILLER, TIMOTHY I. NAME STREET ADDRESS 3203 52 AVE. DRIVE WEST STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34207** CITY-ST-ZIP ☐ Delete TITLE Addition Change NAME 50831STCH.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ✓ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

SIGNATUR

changed, or on an attachment

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Section 11. Officers and Directors

D Thomas R. Hayes 1812 Manatee Avenue West Bradenton, FL 34205

D Lawrence J. Lieberman, M.D. 902 50th Street Court West Bradenton, FL 34209

Dan E. Molter 7704 19th Avenue N.W. Bradenton, FL 34209

D Walter L. Presha 880 33rd Street East Palmetto, FL 34221

D Richard Rebol 141 Guava Street Charlotte Harbor, FL

D Edward Dean Wyke 219 32nd Street West Bradenton, FL 34205 Attachment # # 29 85/5039109 Document J8 29 85/5039109