2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State **DOCUMENT # J82991** ENGLEWOOD BANK 01-26-2000 90130 029 ***150.00 Mailing Address Principal Place of Business 1111 SOUTH MCCALL RD. 1111 SOUTH MCCALL RD. ENGLEWOOD FL 34223 ENGLEWOOD FL 34223-4229 80007722 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2768554 Not Applica Zip Country Country \$8.75 Additional 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) 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change _____ TITLE ☐ Delete TITLE DAVIS, A. FEROLD NAME NAME 285 STRATFORD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD FL** CITY-ST-7IP a a area. ☐ Change TITLE ☐ Delete FLISCHEL, RAYMOND W. NAME 7191 CARLSBAD TERRACE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD FL** CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE MATHERLY, RALPH E. NAME 120 ANCHOR ROW, P. O. BOX 129 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLACIDA FL ☐ Addition Delete TITLE ☐ Change TITLE NEWMAN, ERNEST J NAME NAME Deceased STREET ADDRESS STREET ADDRESS 1520 RIVER ROAD CITY-ST-ZIP CITY-ST-7IP **ENGLEWOOD FL 34223** Change Addition TITLE ☐ Delete TITLE CARROLL, WILLIAM J NAME NAME 1617 JEAN LAFITTE D, P O BOX 1363 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA GRANDE FL 33921-1363 ☐ Change Addition ☐ Delete TITLE TITLE DOWD, JOHN F NAME 1670 COLUMBIA DR 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 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.

CITY-ST-ZIP

SIGNATURE:

ENGLEWOOD FL 34223

RAND TYPED OR PRINTED MARKE OF SIGNING OFFICER OR DIRECTOR