2002 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2002 8:00 am Secretary of State J83018 DOCUMENT # 1. Entity Name 03-26-2002 90068 030 ***158.75 PUTNAM STATE BANK Principal Place of Business Mailing Address 350 STATE ROAD 19 NORTH 350 STATE ROAD 19 NORTH POST OFFICE DRAWER 1299 POST OFFICE DRAWER 1299 PALATKA FL 32177-1299 PALATKA FL 32177-2446 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2552647 Not Applicable Zip \$8.75 Additional Country Zip Country $oldsymbol{Z}$ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent H. Vernon Myers, Jr. 2500 Fairway Drive Street Address (P.O. Box Number is Not Acceptable) Palatka FL 32177 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) 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change X Addition TITLE ☐ Delete Shackley, Robert B., Jr. 4650 South Moon Trail Port Orange FL 32129 NAME BECKETT, STEPHEN L. NAME STREET ADDRESS STREET ADDRESS 700 ZEAGLER DRIVE SUITE 11 CITY-ST-ZIP PALATKA FL 32177 CITY-ST-ZIP Change X Addition Delete TITLE TITLE NAME NAME TORODE, WILLIAM E. III Hull, A. Duane STREET ADDRESS STREET ADDRESS 20 Red Maple Circle 1209 REID ST. CITY-ST-ZIP CITY-ST-7/P PALATKA FL Ormond Beach FL 32174 ☐.Delete TITLE (X) Change ☐ Addition Gorick, Robert "Randy" 714 Mickler Blyd. NAME MYERS, VERNON H., JR. NAME STREET ADDRESS 2500 FAIRWAY DRIVE STREET ADDRESS St. Augustine FL 32084 CITY-ST-ZIP CITY-ST-ZIP PALATKA FL ☐ Delete X Change ☐ Addition TITLE CD TITLE Clark, Ronald E. 501 St. Johns Avenue CLARK, RONALD NAME NAME STREET ADDRESS 511 ST, JOHNS AVENUE STREET ADDRESS CITY-ST-ZIP PALATKA FL CITY-ST-ZIP Palatka FL ☐ Defete X Addition TITLE TITLE ☐ Change -DOTSON, CAMILLE A NAME Ben Bates, Jr. 3400 Crill Avenue RT 4 BOX 1144-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALATKA FL CITY-ST-ZIP Palatka FL 32177 X Addition Delete TITLE Change GORRICK, ROBERT "RANDY" NAME Kelley R. Smith, Jr. 714 MICKLER BLVD. 213 Crystal Cove Dr. STREET ADDRESS STREET ADDRESS Palatka FL., 3217.7. CITY-ST-ZIP ST. AUGUSTINE FL 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 changed, or on an attachment with an address, with all others like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert B. Shackley 3/8/02

SIGNATURE:

386-328-5600 Daytime Phone #

FILED

ATTACH DOC# 283018 514521

Additons/Changes to Officers and Directors Conditions

Putnam State Bank 2002

D Revels, William J. 9000 Cowpen Branch Rd. Hastings FL 32145

D Trescot, John H., Jr. A Ways Away East Palatka FL-32131 Addition

Addition

D Wolfenden, John W., MD 700 Zeagler Drive, Suite 9 Palatka FL 32177 Addition