2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # J83022** INTERVEST BANK 01-31-2001 90052 048 ***150.00 Principal Place of Business Mailing Address 625 COURT STREET 625 COURT STREET CLEARWATER FL 33756 CLEARWATER FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-2605212 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City Zip Code FI 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Change ☐ Addition OLSEN, KEITH A NAME **625 COURT STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33756** CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition DANSKER, LOWELL S NAME NAME STREET ADDRESS 10 ROCKEFELLER PLAZA STE. #1015 STREET ADDRESS **NEW YORK NY 10020** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRAGIN, STEPHEN M NAME NAME STREET ADDRESS 13 BEL FOREST DR. STREET ADDRESS CITY-ST-ZIP **BELLEAIR BLUFFS FL 34640** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARROLL, ROBERT J NAME NAME STREET ADDRESS 1875 BELCHER RD., N. STE. #201 STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 34625** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MACONI, MARK W NAME NAME STREET ADDRESS 31111 U.S. 19 NORTH STREET ADDRESS CITY-ST-78P PALM HARBOR FL 34686 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition BERGMAN, LAWRENCE G NAME NAME STREET ADDRESS 10 ROCKFELLER PLAZA, SUITE 1015

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.

STREET ADDRESS

CITY-ST-ZIP

Charlotte H. Grant, CFO E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

NEW YORK NY

1/23/01

727-442-2551 Ext 302