2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # J83026 1. Entity Name PREMIER COMMUNITY BANK OF SOUTH FLORIDA Principal Place of Business Mailing Address 1451 N.W. 62ND STREET, SUITE 212 1451 N.W. 62ND STREET, SUITE 212 FT. LAUDERDALE FL 33309-1953 FT. LAUDERDALE FL 33309-1953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2634656 Not Applicable \$8.75 Additional Zφ Country Country 5. Certificate of Status Desired Fee Required 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if approach (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TIBLE Delete Change ☐ Addition NAME MELLINI, PAUL V NAME STREET ADDRESS 5830 42ND AVE NORTH STREET ADDRESS CLEARWATER FL 33760 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete HILE ☐ Chance ☐ Addition TOMLINSON, JOHN L. NAME MAME STREET ADDRESS 756 MIDDLE RIVER DRIVE STREET ADDRESS CATY-ST-ZIP FT. LAUDERDALE FL 33304 CITY-S1-ZIP TALL TIRLE D ☐ Delete ☐ Charge ☐ Addition MAME DWYER, JAMES W. NAME STREET ADDRESS 368 NE 7TH AVENUE STREET ADDRESS UDOODOOG50686 CITY-ST-78P FT. LAUDERDALE FL 33301 CITY-ST-ZIP 02/16/04-80020-019 150.00 TITLE ☐ Delcte HILE ☐ Addition ERNSTEEN, JOSEPH E. NAME NAME STREET ADDRESS 7063 BRUNSWICK CIRCLE STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33437** CITY-ST-ZIP MILE ☐ Delete THLE ☐ Change 11 Addition KUCI., RICHARD A. JR. MARKE MAME 1451 N.W. 62ND STREET, SUITE 212 STREET ADDRESS. STREET ADDRESS FT. LAUDERDALE FL 33309-1953 CITY-ST-ZIP CITY-51-7/P TITLE ☐ Detete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED