2001 UNIFORM BUSINESS REPORT (UBR)

Mar 14, 2001 8:00 am Secretary of State **DOCUMENT # K15031** 1. Entity Name FIDELITY BANK OF FLORIDA 03-14-2001 90006 022 ***150.00 Principal Place of Business Mailing Address 1380 N COURTENAY PARKWAY 1380 N COURTENAY PARKWAY MERRITT ISLAND FL 32953 MERRITT ISLAND FL 32953 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3001999 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MICHAEL M. STOREY Street Address (P.O. Box Number is Not Acceptable) 1380 NORTH COURTENAY PARKWAY MERRITT ISLAND, FL 32953 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. XI Change Addition TITLE TITLE ☐ Delete MICHAEL M. STOREY STOREY, CAROLYN Y. NAME NAME STREET ADORESS STREET ADDRESS 1465 QUINCE AVE 4370 STILLWATERS DRIVE CITY-ST-7IP CITY-ST-ZIP MERRITT ISLAND FL MERRITT ISLAND, FL 32952 Change ☐ Addition ☐ Delete TITLE TITLE NAME DAVIS, JANSON W CAROLYN Y. STOREY NAME STREET ADDRESS 150 FORTENBERRY ROAD - VILLA A STREET ADDRESS 4370 STILLWATERS DRIVE CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL MERRITT ISLAND, FL 32952 ☐ Addition □ Change TITLE ☐ Delete TITLE STALNAKER M D. JEFFREY C NAME NAME* 699 W. COCOA BEACH CAUSEWAY, SUITE 404 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL Addition ☐ Delete TITLE Change TITLE GARRISON, DONNA F. NAME NAME STREET ADDRESS STREET ADDRESS 2380 COX ROAD CITY-ST-ZIP CITY-ST-ZIP COCOA FL Change Addition TITLE ☐ Delete TITLE NAME STOREY, MICHAEL NAME STREET ADDRESS STREET ADDRESS 1465 QUINCE AVE CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL Change ☐ Addition ☐ Delete TITLE TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Michael M. Hocy IGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

MARCH 12, 2001

Date

321/452-0011

FILED

Daytime Phone #