2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM K59519 DOCUMENT # 1. Entity Name **Secretary of State** BANKERS' BANCORPORATION OF FLORIDA, INC. Principal Place of Business Mailing Address 615 CRESCENT EXECUTIVE CT PO BOX 958423 SUITE 400 LAKE MARY FL LAKE MARY FL32746 327958423 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 4. FEI Number Applied For 59-2927007 Not Applicable Zip Country Zip 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 RICHARD A. HICKS RICHARD ACFO/SEC 615 CRESCENT EXECUTIVE CT Street Address (P.O. Box Number is Not Acceptable) 615 CRESCENT EXECUTIVE CT SUITE 400 LAKE MARY FLSUITE 400 32746 City Zip Code LAKE MARY 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. 04/30/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 TITLE CR2E034 (11/00) ☐ Delete TITLE X Addition ☐ Change MAME NAME COUSE MILLER STREET ADDRESS STREET ADDRESS 300 EAST SUGARLAND HIGHWAY CITY-ST-ZIP CITY-ST-ZIP CLEWISTON ☐ Delete TITLE ☐ Change NAME SPIRO CYRIL S. NAME STREET ADDRESS 2205 UNVERSITY DR STREET ADDRESS CITY-ST-ZIP DAVIE FL 33329 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition SMITH JERRY M. NAME STREET ADDRESS 15000 NW 140TH STREET STREET ADDRESS CITY-ST-ZIP ALACHUA 32615 CITY-ST-ZIP ☐ Delete Сhапде TITLE Addition ROBERTS J. LAMAR NAME STREET ADDRESS 13315 HIGHWAY 301 STREET ADDRESS CITY-ST-ZIP DADE CITY 33525 CITY-ST-ZIP TITLE VS Delete TITLE PD X Change ☐ Addition WILKINSON BRIAN L. NAME MCKILLOP JAMES нШ STREET ADDRESS 615 CRESCENT EXECUTIVE CT STE 400 STREET ADDRESS 615 CRESCENT EXECUTIVE CT STE 400 CITY-ST-ZIP LAKE MARY 32746 CITY-ST-ZIP LAKE MARY FL32746 ☐ Delete TITLE TITLE ☐ Addition HICKS RICHARD A. NAME HICKS RICHARD STREET ADDRESS 615 CRESCENT EXECUTIVE CT STE 400 STREET ADDRESS 615 CRESCENT EXECUTIVE CT STE 400 CITY-ST-ZIP LAKE MARY 32746 CITY-ST-ZIP LAKE MARY 32746 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.

04/30/2001

Date

Daytime Phone #

RICHARD A HICKS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

DIANE L. BLANGSTED, VICE PRESIDENT 615 CRESCENT EXECUTIVE COURT SUITE 400 LAKE MARY, FL 32746

WILLIAM A. DACKO, VICE PRESIDENT 615 CRESCENT EXECUTIVE COURT SUITE 400 LAKE MARY, FL 32746

BRUCE E. MEACHAM, VICE PRESIDENT 615 CRESCENT EXECUTIVE COURT SUITE 400 LAKE MARY, FL 32746

THOMAS W. WILDER, IV, DIRECTOR 5381 CLIFF STREET

GRACEVILLE, FL 32240

RICHARD H. LEE, DIRECTOR 156 GENEVA DRIVE

OVIEDO, FL 32765

EDWARD H. BLACK, DIRECTOR 1565 RED CEDAR DRIVE

FORT MYERS, FL 33907

EDWARD V. LETT, DIRECTOR 99451 OVERSEAS HIGHWAY

KEY LARGO, FL 33037

GREGORY L. NELSON, DIRECTOR 2701 SOUTH BAY STREET

EUSTIS, FL 32726