2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K89494

Entity Name: CITRUS FINANCIAL SERVICES, INC.

Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1717 INDIAN RIVER BLVD. P.O. BOX 2560 VERO BEACH, FL 329619560 **Current Mailing Address: New Mailing Address:** 1717 INDIAN RIVER BLVD. P.O. BOX 2560 VERO BEACH, FL 329619560 FEI Number: 65-0136504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHALL, JACK E 1717 INDIAN RIVER BLVD VERO BEACH, FL 32960 US 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete (X) Change () Addition BRACKETT, ROBERT L., ARAUJO, JOSE Name: Name: 4620 ROSEWOOD RD 17708 SW 28 STREET Address: Address: VERO BEACH, FL City-St-Zip: City-St-Zip: MIRAMAR, FL 33029 Title: Title: () Delete (X) Change () Addition BONNELL, STEPHEN C Name: SMITH, JR. WALTER E. Name: 8909 20TH STREET N28 W22367 FOXWOOD LANE Address: Address: VERO BCH, FL WAUKESHA, WI 53186 City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition GRAVES JR, HUBERT LAMBERT, ROY H Name: Name: 4575 ROSEDALE RD 990 SANDFLY LANE Address: Address: City-St-Zip: VERO BEACH, FL City-St-Zip: VERO BEACH, FL 32963 Title: () Delete Title: (X) Change () Addition THOMPSON, JAMES R. SCHALL, JACK E Name: Name: Address: 1250 A NW BENTLEY CIR Address: 1065 NE 87 STREET City-St-Zip: PORT ST. LUICE, FL City-St-Zip: MIAMI SHORES, FL 33138 Title: Title: (X) Change () Addition () Delete MASTELLER, EARL H., Name: STRAKA, DONALD J Name: 869 ROBIN LN Address: N53 W14147 INVERY DRIVE Address: City-St-Zip: SEBASTIAN, FL City-St-Zip: MENOMONEE FALLS, WI 53051 Title: () Delete Title: (X) Change () Addition SCHLITT, LOUIS L., Name: Name: STRAKA, J. MICHAEL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

36076 NORTH BEACH ROAD

LAKE OCONOMOWOC, WI 53066

SIGNATURE: J. MICHAEL STRAKA D 04/30/2002

2410 47 TERR

VERO BEACH, FL

Address:

City-St-Zip: