2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am Secretary of State DOCUMENT # P0000012874 CENTERSTATE BANK OF FLORIDA 02-02-2001 90282 033 ***150.00 Principal Place of Business Mailing Address 1101 FIRST ST SOUTH 1101 FIRST ST SOUTH WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 1 1 2 4 1 0 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 59-3618173 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Ernest S. Pinner Street Address (P.O. Box Number is Not Acceptable) 54 Pine Forest Drive Haines City, FL 33844-9710 Zip Code FL 8. The above name statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. entity submits t 01/26/01 SIGNATURE typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete Change Addition TITLE TITLE BLANCHARD, G ROBERT JR NAME NAME Thomas E. Oakley 2508 WATROUS STREET ADDRESS STREET ADDRESS 2974 Plantation Drive CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33629** Winter Haven, FL 33884 ☐ Change TITLE ☐ Delete TITLE. * Addition CAREFOOT, GEORGE NAME NAME William C. Reynolds STREET ADDRESS 313 HAMILTON SHORE DR NE STREET ADDRESS 50 Skidmore Road CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 <u> Winter Haven, FL 33884</u> TITLE TITLE " ☐ Delete DONLEY, TERRY W NAME NAME Rodney M. Surrency STREET ADDRESS 6755 WINTERSET GARDENS RD STREET ADDRESS 52 Skidmore Road CITY-ST-ZIP WINTER HAVEN FL 33884 CITY-ST-ZIP Winter Haven, FL 33884 TITLE Addition ☐ Delete Change C/D FOSTER, FRANK M JR NAME NAME James H. White STREET ADDRESS STREET ADDRESS 8 BROOK LN 3 Spencer Shores CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 Haines City, FL 33844 TITLE TITLE ☐ Change **₹** Addition Delete P/D NAME IRBY, TIMOTHY A Ernest S. Pinner 1893 ELOISE LOOP RD STREET ADDRESS STREET ADDRESS 54 Pine Forest Drive CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 Haines-City, FL 33844-9710 Change TITLE TITLE ☐ Delete ☐ Addition NAME MAXWELL, LAWRENCE W NAME STREET ADDRESS MOUNTAIN LAKE RT 17 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853

13. I hereby certify that the information supplied with this lying 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.

SIGNATURE:

neve SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 01/26/01 Date

863/291-3900

Daytime Phone #