

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000022909

FILED  
Apr 25, 2002 8:00 AM  
Secretary of State

Entity Name: ADVANTAGE BANK

## Current Principal Place of Business:

741 US HIGHWAY ONE  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

741 US HIGHWAY ONE  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

FEI Number: 65-0955477

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:

CALDWELL, R M P  
741 U S HIGHWAY ONE  
NORTH PALM BEACH, FL 33408 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: R. MICHAEL CALDWELL

04/25/2002

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: D ( ) Delete  
Name: TUCKER, ALLEN  
Address: 3440 S OCEAN BLVD., 502 S  
City-St-Zip: PALM BEACH, FL 33480

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Delete  
Name: BEBER, ROBERT H  
Address: 7228 QUEENFERRY CIR  
City-St-Zip: BOCA RATON, FL 33065

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Delete  
Name: CALDWELL, R MICHAEL  
Address: 13085 COASTAL CIR  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Delete  
Name: COBEN, DONALD A  
Address: 6057 TERRA MERE CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Delete  
Name: FRIEDMAN, DAVID A  
Address: 7069 BRUNSWICK CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Delete  
Name: JEFFER, HERMAN  
Address: 19950 BEACH RD APT 8N  
City-St-Zip: JUPITER ISLAND, FL 33437

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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.

SIGNATURE: WILLIAM A. SCHOFIELD

EVP

04/25/2002

Electronic Signature of Signing Officer or Director

Date

WILLIAM A. SCHOFIELD, EXECUTIVE V P  
2000 N ESTRELLA CT., #206  
PALM BEACH GARDENS, FL 33410

RICHARD S. ADLER, DIRECTOR  
13257 PROVENCE DRIVE  
PALM BEACH GARDENS, FL 33410

ARTHUR S. LORING, DIRECTOR  
209 VIA TORTUGA  
PALM BEACH, FL 33480

MARIO DIFEDERICO, DIRECTOR  
8199 GOLFHOUSE DRIVE  
HOBE SOUND, FL 33455