2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000043250

1. Entity Name

FIRST PRIORITY FINANCIAL, INC.

FILED
May 18, 2001 8:00 am
Secretary of State
05-18-2001 91239 037 ***150.00

A0062014

Principal Place of Business	Mailing Address
512 Logwood Briar Court Tampa, FL. 33618	512 Logwood Briar Court Tampa, FL. 33618

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
2400 West Cypress Creek Rd.		2400 West Cypress Creek Rd.	
Suite, Apt. #, etc.: Suite 100		Suite, Apt. #, etc.: Suite 100	
City & State: Ft. Lauderdale, FL.		City & State: Ft. Lauderdale, FL.	
Zip: 33309	Country: US	Zip: 33309	Country: US

4. FEI Number — [X] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
Spiegel & Utrera, P. A. 343 Almeria Avenue Coral Gables, FL. 33134	Name: Thomas Morgan Street Address (P.O. Box Number is Not Acceptable): 2400 West Cypress Creek Road, Suite 100 City: Ft. Lauderdale, FL. **FL** Zip Code: 33309

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: Thomas Morgan Thomas Morgan DATE: 4-23-01

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 Tax filing requirement and elects to do so. (See criteria on back) [X]

After May 1, 2001 Fee Will be [illegible] Check Payable to Department of [illegible]

10. Election Campaign Financing Trust Fund Contribution. [ ] **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSTD Thomas Morgan 512 Logwood Briar Court Tampa, FL. 33618 [ ] Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSTD Thomas Morgan 2400 West Cypress Creek Road, Suite 100 Ft. Lauderdale, FL. 33309 [X] Change [ ] Addition
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CR2E034 (11/00)

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.

SIGNATURE: Thomas Morgan Thomas Morgan 4-23-01 813-789-3213

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #