## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED May 07, 2001 8:00 am Secretary of State DOCUMENT # P00000110834 1. Entity Name FLORIDA GULF BANK 05-07-2001 90025 009 \*\*\*150.00 Principal Place of Business Mailing Address 2247 FIRST ST 2247 FIRST ST FT MYERS FL 33901 FT MYERS FL 33901 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 65-1062853 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAM P. VALENTI 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 WILLIAM P. VALENTI. PRESIDENT & CEO (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition TITLE -☐ Delete TITLE BRETT. JAY A. NAME BRETT, JAMES A NAME STREET ADDRESS STREET ADDRESS 9911 CALOOSA YACHT & RACQUET CLUB DR CITY-ST-7IP CITY-ST-ZIP FT MYERS FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition DWYER, JAMES A NAMÉ NAME STREET ADDRESS STREET ADDRESS 15184 FIDDLESTICKS BLVD CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL TITLE ☐ Delete TITLE ☐ Change Addition FRITTS, JOHN D NAME NAME STREET ADDRESS 16150 BENTWOOD PALMS DR STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP FT MYERS FL TITLE. ☐ Delete TITLE Change Addition GRAVINA, AMY B NAME NAME STREET ADDRESS 1370 GASPARILLA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL TITLE ☐ Delete TITLE Change ☐ Addition MACHIZ, STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 5469 BEAUJOLAIS LN CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL TITLE ☐ Delete TITLE Change ☐ Addition NAME MITCHELL, MICHAEL W NAME STREET ADDRESS STREET ADDRESS 14771 JONATHAN HARBOUR DR CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL

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: