CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am P01000021404 DOCUMENT # **Secretary of State** 1. Entity Name 02-25-2002 90082 046 ***150 00 GULFSTREAM BANCSHARES, INC. Principal Place of Business Mailing Address 2400 SE MONTEREY ROAD STE 100 2400 SE MONTEREY ROAD STE 100 **8 7 7 7 7 9** STUART FL 34996 STUART FL 34996 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 65-1146886 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRANTER, JOHN E. Street Address (P.O. Box Number is Not Acceptable) 2400 SE MONTEREY ROAD STE 100 STUART FL 34996 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change □ Delete TITLE Addition C/D NAME NAME JACOBUS, RICHARD STREET ADDRESS STREET ADDRESS 2323 N MAYFAIR RD., SUITE 240 CITY-ST-ZIP CITY-ST-ZIP WAUWATOSA, WI 53226 ☐ Delete TITLE □ Change Addition TITLE NAMÉ ... NAME ARMSTRONG, MERRILL STREET ADDRESS STREET ADDRESS 2081 EAST OCEAN BLVD. CITY-ST-ZIF CITY-ST-ZIP STUART, FL 34996-3376 TITLE ☐ Delete TITLE ☐ Change **■** Addition NAME NAME CLINE, ROBERT STREET ADDRESS STREET ADORESS 2818 SE DUNE DR. #2404 CITY-ST-ZIP CITY-ST-ZIP STUART, FL 34996 Delete ☐ Change ★ Addition NAME NAME KRAMER, ROBERT STREET ADDRESS STREET ADDRESS 853 SE MONTEREY COMMONS BLVD. CITY-ST-ZIP CITY-ST-ZIP STUART, FL 34996 ☐ Delete Change **Addition** PORTER, WILLIAM STREET ADDRESS STREET ADDRESS 6737 SE NORTH MARINA WAY CITY-ST-7IP CITY-ST-ZIP STUART, FL 34996 TITLE ☐ Delete TITLE Change **X** Addition NAME NAME CIFERRI, MICHAEL STREET ADDRESS STREET ADDRESS 2951 SE DOMINICA TERRACE CITY-ST-7IP CITY-ST-ZIP STUART, FL 34997

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment Document# P01000021404 504005

Additions

D GOLDIN, GENE 701 COLORADO AVE. STUART, FL 34994

LUCIDO, THOMAS 322 GEORGIA AVE. STUART, FL 34994

P/D TRANTER, JOHN E. 2400 SE MONTEREY RD., SUITE 100 STUART, FL 34996

WEBER, JEFFERY 2400 SE MONTEREY RD., SUITE 100 STUART, FL 34996

HALEY, GEORGE 2400 SE MONTEREY RD., SUITE 100 STUART, FL 34996

BONDI, LEO 2400 SE MONTEREY RD., SUITE 100 STUART, FL 34996

ABRAMOWICZ, GARY 2400 SE MONTEREY RD., SUITE 100 STUART, FL 34996

SVP WARREN, ROY 2400 SE MONTEREY RD., SUITE 100 STUART, FL 34996