2003 FOR PROFIT CORPORATION

Secretary of State 1/1' **UNIFORM BUSINESS REPORT (UBR)** 01-17-2003 90178 001 ***300.00 P01000116344 **DOCUMENT#** 1. Entity Name FNB FLORIDA REAL ESTATE INVESTMENT TRUST COMPANY 55006586 Mailing Address Principal Place of Business 2150 GOODLETTE ROAD N 2150 GOODLETTE ROAD N NAPLES FL 34102 NAPLES FL 34102 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 65-1153835 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent F.N.B. CORPORATION Street Address (P.O. Box Number is Not Acceptable) 2150 GOODLETTE ROAD N NAPLES FL 34102 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. 1-10-03 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. CR2E034 (10/02) ☐ Change ☐ Addition ☐ Delete TITLE HALE, KEVIN C NAME NAME 2150 GOODLETTE ROAD N STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete VASD GOEHLER, JAMES L NAME NAME STREET ADDRESS STREET ADDRESS 2150 GOODLETTE ROAD N CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 ☐ Addition Change Delete REICHERT, ROBERT T NAME NAME STREET ADDRESS 2150 GOODLETTE ROAD N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 ☐ Addition TITLE Delete

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME

☐ Delete

☐ Delete

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZiP

NAME

TITLE

DDE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7P

CITY-ST-ZIP

SIGNATURE REQUIRED

239-435-7634

Daytime Phone #

☐ Change

☐ Change

☐ Addition

☐ Addition

FILED Feb 13, 2003 8:00 am