

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90612 022 ***150.00

01/17/03 AV

DOCUMENT # P02000026469

1. Entity Name
THE BANKSHARES, INC.



Principal Place of Business
**300 S HARBOR CITY BLVD
MELBOURNE FL 32901**

Mailing Address
**300 S HARBOR CITY BLVD
MELBOURNE FL 32901**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

03-0413091

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**BRENNAN, WILLIAM T
300 S HARBOR CITY BLVD
MELBOURNE FL 32901**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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 \$15.00

After May 1, 2003 Fee will be \$50.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **BRENNAN, WILLIAM T**
STREET ADDRESS **300 S HARBOR CITY BLVD**
CITY-ST-ZIP **MELBOURNE FL 32901**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/03

Date

321-953-2265

Daytime Phone #

CR2E034 (10/02)

Corporation Annual Report 2003 Attachment Item 11

P020000026469

D
Richard Baney
133 Lansing Island Dr.
Indian Harbour Beach, FL 32937

D
Ernest Briel
401 Roxy Avenue
Melbourne, FL 32901

D
Dale Dettmer
8065 S. Tropical Tr.
Merritt Island, FL 32952

D
Joseph Di Prima
1199 S. Patrick Dr.
Satellite Beach, FL 32937

D
Robert Downey
525 Andros Lane
Indian Harbour Beach, FL 32937

D
Joseph Flammio
2815 Turtlemound Road
Melbourne, FL 32934

D
James Katehakis
1925 Rivershore Drive
Indialantic, FL 32903

D
Richard Moore, M.D.
1101 River Road
Melbourne Beach, FL 32951

D
James Nance
150 Poinciana Dr.
Indian Harbour Beach, FL 32937

D
Hubert Normile
1316 S. Riverside Dr.
Indialantic, FL 32903

D
Tanya Pruitt Herbert
10 South Harbor City Blvd.
Melbourne, FL 32901

D/O
William Brennan
717 Malibu Lane
Indialantic, FL 32903

O
Jeffrey Dick
929 Pelican Lane
Rockledge, FL 32955