1. Entity Nam	MENT # P930000	76139	<u></u>	FILED Apr 05, 2001 8:00 an Secretary of State 04-05-2001 90035 020 ***150.00	
Principal Place of Business 1031 W. MORSE BLVD. STE 160 WINTER PARK FL 32789 US		Mailing Address 1031 W. MORSE BLVD. STE 160 WINTER PARK FL 32789 US			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc. City & State		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE  4. FEI Number 59-3208600 Applied For	
Zip	Country	Zip	Country	So S200000     Not Applicable     So Certificate of Status Desired     Second Status     Second Status     Second Sta	
	6. Name and Address of Current R	egistered Agent	1	7. Name and Address of New Registered Agent	
SWANN, HADLEY D P.A.			Name Street Addres	ress (P.O. Box Number is Not Acceptable)	
1031 W. MORSE BLVD STE 160 WINTER PARK FL 32789			City	FL Zip Code	
Tax filing r	oration is eligible to satisfy its Intangible equirement and elects to do so. ia on back)	After MAY 1, 20 Make Check Payat	III FEE IS \$150.00 IO1 Fee will be \$550.0 Det to Department of \$	I State	
11. TITLE NAME STREET ADDRESS CITY - ST - ZIP	OFFICERS AND D D MCAULIFFE, TERENCE R 7527 OLD DOMINION MCLEON VA 22102	Delete	12. TITLE NAME STREET ADDRESS CITY - ST - ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCAULIFFE, DOROTHY S 7527 OLD DOMINION MCLEON VA 22102	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
ITLE Ame Treet adoress ITY-ST-ZIP	DV SWANN, RICHARD R 1031 W MORSE BLVD STE 160 WINTER PARK FL 32789	🖾 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	🛄 Change 🔄 Addition	
ITLE IAME TREET ADDRESS XTY-ST-ZIP	D Kelly, Darwin P Jr. 2418 Tioga trail Winter Park Fl 32789	Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change 🗋 Addition	
ITLE Ame Treet address ITY - ST - ZIP	D LYDECKER, CHARLES H 2412 220 S RIDGEWOOD AVE DAYTONA BEACH FL	🗋 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change 🗍 Addition	
ITLE Ame Treet address ITY-ST-ZIP	d Kirschenbaum, Malcolm 402 High Point Dr Cocoa Fl		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
<ol> <li>i hereby c indicated of the corp changed,</li> <li>SIGNAT</li> </ol>	ertify that the information appplied with a on this report or supplemental report is tr poration or the reserver or trustee erpow or on an attactment with an addres, w	is filing coes not qualify for ye and accurate and that n yed to execute this report h all other like empowered.	r the exemption stated in ny signature shall have th as required by Chapter (	in Section 119.07(3)(i), Florida Statutes. I further certify that the information the same legal effect as if made under oath; that I am an officer or director of 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 4-3-300 $467-47-3727$	

Swann & Hadley, P.A.

Attorneys and Counselors at Law

79.00076139

Pervie P. Swann (1895-1984)

Stuart P. Buchanan Raiph V. Hadley, III Richard R. Swann

Of Counsel: L. Pharr Abner 1031 W. Morse Boulevard Suite 160 Winter Park, Florida 32789 Telephone (407) 647-2777 Fax (407) 647-2157

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April 3, 2001

## Via Certified Mail Return Receipt Requested 7000 0600 0021 8048 8114

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Uniform Business Report Division of Corporations Post Office Box 1500 Tallahassee, FL 32302-1500

## **RE:** Columbia Financial Holding Company

Dear Sir or Madam:

Enclosed please find the original 2001 Uniform Business Report for the above corporation, together with a check in the amount of \$150.00 payable to the Department of State for the filing fee. If you have any questions, please contact the undersigned.

Sincerely,

Karen M. Brown, CLA Legal Assistant

KMB/cl Enclosure

G:\Corporate\Columbia Financial Holding Company\2001 Uniform Business Report.doc