2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P9400060959** Mar 22, 2000 8:00 am **Secretary of State** THE PROSPERITY BANKING COMPANY 03-22-2000 90169 001 ***600.00 Mailing Address Principal Place of Business POST OFFICE DRAWER 1690 790 N. PONCE DE LEON BLVD. ST. AUGUSTINE FL 32085-1690 ST. AUGUSTINE FL 32084 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3072393 Not Applicable 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 Name CREAMER, EDDIE Street Address (P.O. Box Number is Not Acceptable) 790 N PONCE DE LEON BLVD ST. AUGUSTINE FL 32084 Zip Code FI 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change **DCEO** Addition ☐ Defete TITLE TITLE SMITH, VERNON D NAME NAME 2211 OKEECHOBEE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. PIERCE FL 34950 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE CREAMER, EDDIE NAME 790 N PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP ST. AUGUSTINE FL 32084 CITY-ST-ZIP Addition X Delete TITLE Change TITLE NAME RUSSAKIS, JIM G. NAME STREET ADDRESS 2211 OKEECHOBEE ROAD STREET ADDRESS CITY-ST-ZIP FT. PIERCE FL 34950 CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE UPCHURCH, HAMILTON D. NAME NAME 780 N. PONCE DE LEON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32084 Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7IP

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 of the 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 AND TYPED OR PRINTED NAME OF SIGN OFFICER OR DIRECTOR 3/7/00

(904) 824-9111