FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am Secretary of State DOCUMENT # **P9400060959** 1 THE PROSPERITY BANKING COMPANY 02-01-2001 90010 011 ***150.00 Principal Place of Business Mailing Address 790 N. PONCE DE LEON BLVD. POST OFFICE DRAWER 1690 ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32085 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3072393 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 City FL 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) 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, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. DCE0 Change ☐ Addition TITI F ☐ Delete TITLE SMITH, VERNON D NAME NAME STREET ADDRESS 2211 OKEECHOBEE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. PIERCE FL 34950 ☐ Delete ☐ Change TITLE TITLE Hamilton Upchurch CREAMER, EDDIE NAME NAME Director 790 N PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS P. O. Box 3007 St. Augustine, CITY-ST-7IP ST. AUGUSTINE FL 32084 CITY-ST-ZIP 32085-3007 Change -X Addition TITLE Delete Russakis, Jim NAME NAME Director STREET ADDRESS STREET ADDRESS 8801 Indrio Road CITY-ST-7IP CITY-ST-ZIP Ft. Pierce, FL 34951 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

3. 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 supplied in a popular property 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 trastice 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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eddie Creamer

<u>January 24, 2001</u>

Daytime Phone #