FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jan 16, 2002 8:00 am Secretary of State P95000007513 DOCUMENT # 1. Entity Name VALRICO BANCORP, INC. 01-16-2002 90210 041 ***150.00 Principal Place of Business Mailing Address 1815 E. STATE ROAD 60 1815 E. STATE ROAD 60 DU0003410 VALRICO FL 33594 VALRICO FL 33594 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0553757 Not Applicable Zip Country 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 BALL, JERRY L Street Address (P.O. Box Number is Not Acceptable) 1815 E. STATE ROAD 60 VALRICO FL 33594 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Defete TITLE Change ☐ Addition MCLEAN, JOHN NAME NAME STREET ADDRESS 717 N. VALRICO RD. STREET ADDRESS VALRICO FL 33594 CITY-ST-ZIP CITY-ST-7IP TITLE VD ☐ Delete TITLE Change ☐ Addition BALL, JERRY L NAME NAME STREET ADDRESS 1803 DANA COURT STREET ADDRESS **BRANDON FL 33510** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition JENNINGS, CHARLES E. NAME STREET ADDRESS US HIGHWAY 92 STREET ADDRESS CITY-ST-ZIP DOVER FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NOREIGA, JUSTO NAME STREET ADDRESS **EAST STATE ROAD 60** STREET ADDRESS CITY-ST-ZIP VALRICO FL CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME CARLTON, C. DENNIS NAME 7414 COMMERCE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVERVIEW FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 11 or Block 12 if changed, or on an attack ment with an address, with the information 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 11 or Block 12 if changed, or on an attack ment with an address, with the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(iii) Florida Statutes. I further certify that the information indicated in Section 119.07(3)(iii) Florida Statutes. I further certify that the information indicated in Section 119.07(3)(iii) Florida Statutes. I further certify that the information indicated in Section 119.07(iii) Florida Statutes. I further certify that the