2000 UNIFORM BUSINESS REPORT (UBR)

May 18, 2000 8:00 am Secretary of State DOCUMENT # P95000023436 1. Entity Name PILOT BANCSHARES, INC. 05-18-2000 90360 040 ***150.00 Mailing Address Principal Place of Business 5140 E. FOWLER AVE. E. FOWLER AVE. TAMPA FL 33617-2145 IAMPA FL 33617 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3304822 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PUFFER, JOHN W III Street Address (P.O. Box Number is Not Acceptable) 5140 E. FOWLER AVENUE **TAMPA FL 33617** 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, 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, 2000 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 OFFICERS AND DIRECTORS 12 11. ☐ Change X Addition ☐ Delete TITLE TITLE DEWEESE, WILLIAM O NAME Brett Mills NAME STREET ADDRESS 5140 E. FOWLER AVE. STREET ADDRESS 5140 E Fowler Ave CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33617 Tampa, Fl 33617 X Addition ☐ Change **□**XDelete TIT1 F TITLE KLUFT, GERALD M NAME NAME David J Smith STREET ADDRESS STREET ADDRESS 5140 E. FOWLER AVE. 5140 E Fowler Ave CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33617** <u>Tampa, FL 33617</u> ☐ Change X Addition ☐ Delete TITLE TITLE D PORTER, CHARLES G NAME NAME Paul Tomasino 5140 E. FOWLER AVE. STREET ADDRESS STREET ADDRESS 5140 E Fowler Ave CITY-ST-ZIP CITY-ST-ZIF **TAMPA FL 33617** Tampa, Fl 33617 ☐ Change ☐ Addition ☐ Delete TITLE TITLE PUFFER, JOHN W III NAME NAME STREET ADDRESS 5140 E. FOWLER AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **TAMPA FL 33617** ☐ Change Addition D ☐ Delete TITLE ROSS, ANN M NAME NAME 5140 E. FOWLER AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33617** ☐ Change ☐ Addition ☐ Delete TITLE TITLE GOEHRING, ROLAND A NAME NAME 5140 E FOWLER AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL

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

Brett Mills

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

<u>813-349-4569</u>

Date

FILED