

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000023557

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: FIRST BANKSHARES, INC.

Current Principal Place of Business:

369 N NEW YORK AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

369 N NEW YORK AVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3368752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKILLOP, DEBORAH L
369 N. NEW YORK AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLS, RUSSELL
Address: 369 N NEW YORK AVE
City-St-Zip: WINTER PARK, FL 32789

Title: PD () Delete
Name: HALL, CHARLES W
Address: 369 N NEW YORK AVE
City-St-Zip: WINTER PARK, FL 32789

Title: ST () Delete
Name: MCKILLOP, DEBORAH L
Address: 369 N. NEW YORK AVE
City-St-Zip: WINTER PARK, FL 32789

Title: 3D () Delete
Name: PATEL, PERRY
Address: ROXBURGHEHOUSE, 273-287 REGENT ST
City-St-Zip: LONDON, UK W1R7PB

Title: CD () Delete
Name: PATEL, SUSMA
Address: ROXBURGHE HOUSE, 273-287 REGENTS ST
City-St-Zip: LONDON, ENGLAND, W1R7PB

Title: D () Delete
Name: PATEL, SUKETA
Address: POXBURGHE HOUSE, 273-287 REGENTS ST.
City-St-Zip: LONDON, ENGLAND, W1R7PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PATEL, PERRY
Address: ROXBURGHE HOUSE, 273-287 REGENT ST
City-St-Zip: LONDON, UK W1R7PB

Title: CD (X) Change () Addition
Name: PATEL, SUSMA
Address: 369 N. NEW YORK AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: PATEL, SUKETA
Address: ROXBURGHE HOUSE, 273-287 REGENTS ST.
City-St-Zip: LONDON, UK W1R7PB

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH L. MCKILLOP

ST

04/19/2002

Electronic Signature of Signing Officer or Director

_____ Date