A											
	PLEASE READ PLICATION FOR STATEMENT	FLORIC	TRUCTIONS DA DEPARTME Sandra B. Mol Secretary of S DIVISION OF CORPO	NT OF STATE rtham State	7	ING THIS				1	
	JMENT # P95000	98 MAR 20 AM 11: 04									
1. Corporation Name VILLAGE BANC OF NAPLES						SECRETARY OF STATE TALLAHASSEE, FLORIDA					
Principal Pl	ace of Business	Mailing Add	ress								
If above a	4040 GULF NAPLES, F	LORIDA	34103		INST	ATEME	:NT		91	98	
2. New Prin 4 0 4 Suite, Apt. 4	cipal Office Address, if Applicable 40 GULF SHORE BLVD f, etc.	ing Office Address, if ULF SHORE , etc.	To Do Busin 5. FEI Number								
City & State NAPI Zip • 34101	ES, FLORIDA Country USA	Zip 341	LES, FLOR Countr U	SA	6. CERTIFICATI	65-0656 E OF STATUS DESI	S8.	75 Additio	Not Appl onal Fee re icate of Si	equired	
7. Names a Title(s)	and Street Addresses of Each Officer and/ Name of Officers and/or Directors 2	or Director (Flo	Str Of	ations must list at lea eet Address of Each ficer and/or Director se Post Office Box N	1	4	City / St	ate / Zip			
P	JAMES S. WEAVER		8756 South Lake Circle			Fort My	ers,	Flori	Lda :	33908	
V	RICHARD M. SHULTZ		1484 BASS CIRCLE			FORT MY	ERS,	FLOR	IDA 3	33919	
С	RICHARD L. KLAAS		3377 GULFSHORE BLVD NO			-C NAP	LES,	FLORI	IDA 3	34103	
VC	WILLIAM L. BARTON		605 Palm Circle E			NAPLES.	FLOR	IDA 3	4102	2	
D	JOHN J. AGNELLI	373 Bay Meadows Dr.			Naples,	Flor	Lda 3	34113	3		
D	SUSAN RAMSEY ALDR	2737 BUCKHORN WAY			NAPLES, FLORIDA 34105						
Name and Address of Current Registered Agent Name						9. Name and Address of New Registered Agent					
Street Address					ES S. WEAVER P.O. Box Number is Not Acceptable) CULF SHORE BLVD N						
Suite, Apt. #, Etc.											
O. I. heina	generated the Apictored agent of the abo	LES		State FL	Zip Coo	ზ3					
0. 1, boing appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Pare 03/24/9801097025 REGISTERED AGENT MUST SIGN *****908.75 *****908.75											
11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No U (See other side for information on intangible tax.)											
2. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for In chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.											
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ORIGINATION 3/18/98 94/435-10/0											

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SIGNATURE:

ADDITIONAL DIRECTORS OF VILLAGE BANC OF NAPLES:

TITLE	NAME	ADDRESS
D	JEROME J. BUSHMAN	164 Spring Lake Circle, Naples, Florida 34119
D	RAYMOND L. LUGERT	4100 Gulf Shore Blvd. N, Naples, Florida 34103
D	PATRICK LONGE	4700 GulfShore Blvd. N, Naples, Florida 34103
D	RAYMOND MILLER	313 Turtle Hatch Rd., Naples, Florida 34103
D	WILLIAM A. MITZELFELD	4150 GulfShore Blvd. N, Naples, Florida 34103
D	F. FRED PEZESHKAN	2606 S. Horseshoe Dr., Naples, Florida 34101
D.	BURT L. SAUNDERS	1780 4 TH . St. S, Naples, Florida 34102
D	DOLPH vonARX	4351 GulfShore Blvd. No PH-1, Naples, Fl. 34103