Mar 08, 2000 8:00 am Secretary of State 03-08-2000 90092 001 ***300.00 Applied For 59-3421304 Not Applicable \$8.75 Additional Fee Required

2@0 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P96000013173** FIRST BANK HOLDING COMPANY Principal Place of Business Mailing Address 1997 CAPITAL CIRCLE, N.E. 1997 CAPITAL CIRCLE, N.E. TALLAHASSEE FL 32308 TALLAHASSEE FL 32308-4421 2. Principal Place of Business 3. Mailing Address Suite. Apt # etc. Suite, Apt, #, etc. City & State City & State 4. FEI Number Zip Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NIXON, F C Street Address (P.O. Box Number is Not Acceptable) 1997 CAPITAL CIRCLE, N.E. TALLAHASSEE FL 32308 City Zip Code 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 DATE 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 11. ■ Addition ☐ Delete TITLE NAME NAME NIXON, F.C. STREET ADDRESS STREET ADDRESS 3141 ORTEGA DRIVE CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 ☐ Change ☐ Addition TITLE ST De'ete TITLE NAME NAME ANDREWS, SUZANNE B STREET ADDRESS STREET ADDRESS 2984 WHIRLAWAY TRAIL CITY-ST-ZIE CITY-ST-ZIP TALLAHASSEE FL 32308 ☐ Change ☐ Addition TITLE ☐ Delete ATKINS, KATHLEEN B STREET ADDRESS STREET ADDRESS 1781 MARSTON PLACE CITY-ST-7IP CITY-ST-7IF TALLAHASSEE FL 32312 Addition ☐ Change ☐ Delete TITLE NAME BLANKENSHIP, MICHAEL L STREET ADDRESS STREET ADDRESS 4123 WOODVILLE HIGHWAY

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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

TITLE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TALLAHASSEE FL 32311

CHILDERS, WILLIAM E

2241 ARMISTEAD ROAD

TALLAHASSEE FL 32312

COUNCIL, NANCY T

COUNTY RD. 274

QUINCY FL 32353

Susie B.

☐ Delete

☐ Delete

(850) 668<u>-4034</u>

☐ Change

Change

Addition

Addition

 First Bank Holding Company Additional Officers & Directors

D Donnellan Jr., Dr. William G. 1249 Penny Lane Tallahassee, FL 32312

D Duggar, Thomas E. 1888 Ox Bottom Rd. Tallahassee, FL 32312

D Duggar, Elaine N. 1888 Ox Bottom Rd. Tallahassee, FL 32312

D Gunter Jr., William D. 1545 Raymond Diehl Rd. Tallahassee, FL 32308

D Vause, J. Lee 57 Springview Rd. Crawfordville, FL 32327

D Winn, Stephen R. 1424 Ox Bottom Road Tallahassee, FL 32312