FILED

~2001 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2001 8:00 am Secretary of State DOCUMENT # P96000056474 ONB FINANCIAL SERVICES, INC. 02-03-2001 90017 042 ***150.00 Principal Place of Business Mailing Address 112 N. MAGNOLIA 112 N. MAGNOLIA OCALA FL 34475 OCALA FL 34475 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3413525 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 KAY JR, DON Street Address (P.O. Box Number is Not Acceptable) 112 N MAGNOLIA OCALA FL 34475 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) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE NAME KAY, KYLE A NAME STREET ADDRESS 112 N. MAGNOLIA STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP OCALA FL 34475 ☐ Delete Change ☐ Addition TITLE TITLE NAME KAY, RANCE H NAME STREET ADDRESS 112 N. MAGNOLIA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34475 Change ☐ Addition Delete TITI F TITLE BERRYHILL, MICHAEL W NAME. ----NAME 112 N. MAGNOLIA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OCALA FL 34475** ☐ Change ☐ Addition TITLE ☐ Delete TITLE CULLISON, JERRY B NAME NAME 112 N. MAGNOLIA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34475 ☐ Delete TITLE ☐ Change Addition TITLE KAY, DON JR NAME NAME STREET ADDRESS 112 NORTH MAGNOLIA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OCALA FL 34475** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-01

(352) 368 - 6801

ADDITIONAL DIRECTORS FOR ONB FINANCIAL SERVICES, INC. - 2001

D RUSSELL, HAROLD 112 N. MAGNOLIA AVENUE OCALA, FL 34475

D STEPHENS, J.E. JR 112 N. MAGNOLIA AVENUE OCALA, FL 34475

DON KAY, JR.

CHAIRMAN, PRESIDENT & CEO