06/29/99 11:36 FAX 4077260531 THE BANK BR

FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21 1999 8:00 am
Secretary of State

DOCUMENT # P96000062065

1. Corporation Name
THE BANK BREVARD

04-21-99 90178024 $150.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business
300 S. HARBOR CITY BLVD.
MELBOURNE FL 32901
US

Mailing Address
P.O. BOX 70
MELBOURNE FL 32902
US

3. Date Incorporated or Qualified
07/24/1996

4. FEI Number
59-3400157
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip 25 Country	29 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ________ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	BANEY, RICHARD N	
STREET ADDRESS	2045 N HIGHWAY A1A	
CITY-ST-ZIP	INDIALANTIC FL	
TITLE	D	☐ DELETE
NAME	BRIEL, ERNEST M	
STREET ADDRESS	401 ROXY AVENUE	
CITY-ST-ZIP	MELBOURNE FL	
TITLE	D	☐ DELETE
NAME	DETTMER, DALE A	
STREET ADDRESS	8085 S TROPICAL TRAIL	
CITY-ST-ZIP	MERRITT ISLAND FL	
TITLE	D	☐ DELETE
NAME	DI PRIMA, JOSEPH R	
STREET ADDRESS	620 TORTOISE WAY	
CITY-ST-ZIP	SATELLITE BEACH FL	
TITLE	D	☐ DELETE
NAME	DOWNEY, ROBERT B	
STREET ADDRESS	2000 S PATRICK DR	
CITY-ST-ZIP	INDIAN HARBOR BEACH FL	
TITLE	PD	☐ DELETE
NAME	BRENNAN, WILLIAM	
STREET ADDRESS	717 MALIBU LN	
CITY-ST-ZIP	INDIALANTIC FL 32903	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 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 4/19/99 Date 407/953-2265 Daytime Phone #

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Corporation Annual Report 1998 Attachment Item 12

Chairman
Richard Baney
2045 North A1A
Indialantic, FL 32903

Director/President
William Brennan
717 Malibu Lane
Indialantic, FL 32903

Director
Ernest Briel
401 Roxy Avenue
Melbourne, FL 32901

Director
Connie Chiles-Cooke
1030 Hollow Brook Lane
Malabar, FL 32950

Sr. Vice-President
David Cronenberg
#2
159 Paradise Blvd.
Indialantic, FL 32903

Director
Dale Dettmer
c/o Krasny & Dettmer
780 S. Apollo Blvd.
Melbourne, FL 32901

Vice-Chairman
Joseph Di Prima
c/o The DiPrima Companies
1199 S. Patrick Drive
Satellite Beach, FL 32937

Exec. Vice-President
Jeffrey Dick
929 Pelican Lane
Rockledge, FL 32955

Director
Robert Downey
2000 South Patrick Drive
Indian Harbor Beach, FL 32937

Director
Joseph Flammio
2815 Turtlemound Road
Melbourne, FL 32934

Director
James Katehakis
1925 Rivershore Drive
Indialantic, FL 32903

Director
Richard Moore, M.D.
208 Waterford Bay Road
Melbourne Beach, FL 32951

Director
James Nance
150 Poinciana Dr.
Indian Harbor Beach, FL 32937

Director
Hubert Normile
c/o Maquire, Voorhis & Wells
1499 S. Harbor City Blvd.
Melbourne, FL 32901

Director
Tanya Pruitt Herbert
c/o Pruitt Commercial Group
10 South Harbor City Blvd.
Melbourne, FL 32901

Cred. Admin. Off.
Wendy Wagoner
1545 S Oaks Drive
Merritt Island, FL 32952