FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 17, 2001 8:00 am Secretary of State **DOCUMENT # P97000008575** MARINE BANCSHARES, INC. Principal Place of Business Mailing Address PO BOX 110699 2325 VANDERBILT BEACH RD NAPLES FL 34108-0112 NAPLES FL 34109 0 0 2 1 1 0 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0729764 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JACKSON, SIDNEY T Street Address (P.O. Box Number is Not Acceptable) 2325 VANDERBILT BEACH RD NAPLES FL 34109 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 Oke to realist the SIGNATURE typed or mined 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CEO Addition ☐ Change TITLE ☐ Delete TITLE HORNE, R NAME NAME 2325 VANDERBILT BEACH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 Change ☐ Addition TITLE С ☐ Delete TITLE D RYAN, W NAME NAME 8111 BAY COLONY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 ☐ Addition Delete Change TITLE TITLE HODGES. E NAME NAME STREET ADDRESS 2140 COACH HOUSE LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34105 ☐ Addition TITLE [7] Change TITLE Delete KETTERWAGEN, D NAME STREET ADDRESS STREET ADDRESS 3590 WOODLAKE DR CITY-ST-7IP CITY-ST-ZIP **BONITA SPGS FL 34134** Change Change ☐ Addition TITLE Delete TITLE NEESE, PIERCE T NAME NAME STREET ADDRESS 8681 HWY 92 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE WOODSTOCK GA 30189 ☐ Change Addition TITLE ☐ Delete MCDANIEL, WILLIAM JR NAME 2375 N TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 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