CR2E034 (10/02)

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State P97000008575 DOCUMENT # 04-28-2003 91295 007 ***150.00 1. Entity Name MARINE BANCSHARES, INC. Principal Place of Business Mailing Address 2325 VANDERBILT BEACH RD PO BOX 110699 NAPLES FL 34109 NAPLES FL 34108-0112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0729764 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRIS, GUY Street Address (P.O. Box Number is Not Acceptable) 2325 VANDERBILT BEACH RD NAPLES FL 34109 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printe (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Addition ☐ Delete WEAVER, JAMES S NAME NAME 2325 VANDERBILT BEACH RD STREET ADDRESS STREET ADDRESS NAPLES FL 34109 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME KEETER, DONALD T NAME C/O VERNIA JONES FORD CO 1 M 868 HWY STREET ADDRESS STREET ADDRESS JASPER GA 30143 CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F Addition Delete Change NAME HURLEY, JOHN R NAME -STREET ADDRESS 5185 COSTELLO DRIVE STE 2 STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE □ Change ☐ Addition KETTERHAGEN, D NAME NAME 1210 S LAKESHORE DR · · · STREET ADDRESS STREET ADDRESS FONTANA WI 53125 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Addition Change NEESE, PIERCE T

12. Thereby 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 at trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

8681 HWY 92

WOODSTOCK GA 30189

MCDANIEL, WILLIAM L JR

561 LOGAN BLVD N

NAPLES FL 34119

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

Date

Daytime Phone #

□ Change

☐ Addition