CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 29, 2001 8:00 am secretary of State DOCUMENT # P97000057334 1. Entity Name 05-29-2001 90002 040 ***550.00 PSB BANCGROUP, INC. Principal Place of Business Mailing Address 500 S FIRST ST POB 2199 **bbU411** STE ONE LAKE CITY FL 32056-2199 LAKE CITY FL 32025 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 59-3454146 Not App icable 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 IGLER & DOUGHTERY, P.A. Street Address (P.O. Box Number is Not Acceptable) 1501 PARK AVENUE EAST TALLAHASSEE FL 32301 Zio Code City FL 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOT 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, 2()1 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change TITLE Delete TITLE RIHERD, THOMAS IN II NAME NAME MILTON, ALTON C SR. STREET ADDRESS 333 NW ZND ST STREET ADDRESS 2732 S FIRST ST CITY-ST-ZIP CITY-ST-ZIP LAKE BUTLER, FL 32054 LAKE CITY FL 32025 Addition Change TITLE PCEO Delete TITLE SHILPA C SHILPA WOODARD, ROBERT W NAME NAME 650 E- BAYA AVE STREET ADDRESS STREET ADDRESS 2451 CASTLE HEIGHTS DR. CITY-ST-ZIP LAKE CITY, FL 32025 CITY-ST-ZIP LAKE CITY FL 32025 Addition ☐ Change TITLE ☐ Delete TITLE MILTON, ALTON C JR. BURNS, JOHN W III NAME NAME 2732 S FIRST ST STREET ADDRESS STREET ADDRESS RT 3 BOX 319 CITY-ST-ZIP CITY-ST-ZIP 32025 LAKE CITY FL LAKE CITY FL 32055 TITLE Change Addition TITLE ☐ Delete EADIE, ROBERT M NAME NAME STREET ADDRESS STREET ADDRESS RT. 13 BOX 559 CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL 32055 Delete TITLE SD ☐ Change Addition MOORE, ANDREW NAME NAME STREET ADDRESS 104 FAIRWAY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL 32055 TITLE ☐ Delete ☐ Change Addition MOORE, ANDREW T NAME NAME STREET ADDRESS STREET ADDRESS RT 18, BOX 600 CITY-ST-ZIP CITY-ST-7IP LAKE CITY FL 32025 I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that of the corporation or the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: A

13. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that

ROBERT W. WOODARD