2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P9700068846 1. Entity Name TARPON COAST BANCORP, INC. 05-02-2001 90168 031 ***150.00 Principal Place of Business Mailing Address 1490 TAMIAMI TRAIL 1490 TAMIAMI TRAIL PORT CHARLOTTE FL 33948 PORT CHARLOTTE FL 33948 UVU46UZU 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0772718 Not Applicable Zip Country 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 KATZ, TODD Street Address (P.O. Box Number is Not Acceptable) 1490 TAMIAMI TRAIL PORT CHARLOTTE FL 33948 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change ALBERT, LEWIS S NAME NAME STREET ADDRESS 227 HARVEY ST. STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33950 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

NTED NAME OF SIGNING OFFICER OR DIRECTO

Delete

☐ Change

☐ Addition

A Hachment Doc. #197000068846 D0046020

D

Billie A. Barger 1490 Tamiami Trail Port Charlotte, FL 33948

D

Gina D. Hahn 1490 Tamiami Trail Port Charlotte, FL 33948

D

Mark O. Asperilla 1490 Tamiami Trail Port Charlotte, FL 33948

D

James C. Brown 1490 Tamiami Trail Port Charlotte, FL 33948

D/P

Todd H. Katz 1490 Tamiami Trail Port Charlotte, FL 33948

D

James R. Baker 1490 Tamiami Trail Port Charlotte, FL 33948

D

Gerald P. Flagel 1490 Tamiami Trail Port Charlotte, FL 33948

D

Larry A. Tenbusch 1490 Tamiami Trail Port Charlotte, FL 33948

SVP/CFO

George E. Cline 1490 Tamiami Trail Port Charlotte, FL 33948