2006 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000087047 Feb 03, 2000 8:00 am **Secretary of State** KEY WEST BANCGROUP, INC. 02-03-2000 90006 012 ***150.00 Principal Place of Business Mailing Address 701 WHITEHEAD STREET 701 WHITEHEAD STREET KEY WEST FL 33040-7419 KEY WEST FL 33040 3. Mailing Address 2. Principal Place of Business 101 White HEAD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0807107 Not Applicable KEY WEST テレ Country \$8.75 Additional Country 5. Certificate of Status Desired Monroe Monroc 33040 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ひゃぃK BROWNING, SIRECI, GULLER, KLITENICK & THOM (P.Q. Box Number is Not Acceptable) **402 APPELROUGH LANE** KEY WEST FL 33040 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition □ Delete TITLE NAME HOGUE, PHILIP D NAME STREET ADDRESS STREET ADDRESS 1268 OCAAN DR CITY-ST-ZIP CITY-ST-ZIP SUMMERLAND KEY FL 33042 Change Addition Delete TITI F NAME BROWNING, MICHAEL L NAME STREET ADDRESS **402 APPELROUTH LANE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 Change Change ☐ Addition ☐ Delete TITLE TITLE NAME FINIGAN, MARK NAME STREET ADDRESS STREET ADDRESS **402 APPELROUTH LANE** CITY-ST-ZIP CITY-ST-7IF KEY WEST FL 33040 ☐ Addition Delete TITLE ☐ Change TITLE CHESEBRO, KEVIN R NAME NAME STREET ADDRESS STREET ADDRESS 11 CYPRESS AVE CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 Change ☐ Addition TITLE ☐ Delete TITLE NAME GREEN, MARVA E NAME STREET ADDRESS STREET ADDRESS 1604 BAHAMA DRIVE CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if all other like empowered. 13. I hereby certify that the information supplied with this indicated on this report or supplemental report is tree of the corporation or the receiver or trustee employers.

Changed, or on an attack most with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE SIGNATURE OF SIGNING OFFICER OR DIRECTOR

Date

Date