2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with a

SIGNATURE:

Mar 05, 2002 8:00 am § Secretary of State P97000087047 DOCUMENT # 1. Entity Name KEY WEST BANCGROUP, INC. 03-05-2002 90091 020 ***150.00 Principal Place of Business Mailing Address 701 WHITEHEAD STREET 701 WHITEHEAD STREET KEY WEST FL 33040 KEY WEST FL 33040 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 65-0807107 Not Applicable 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 **KEY WEST BANK** Street Address (P.O. Box Number is Not Acceptable) 701 WHITEHEAD ST KEY WEST FL 33040 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. 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 filling requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE TITLE ★ Addition ☐ Delete NAME HOGUE, PHILIP D NAME BOTWAY, CLIFFORD A STREET ADDRESS 1268 OCAAN DR STREET ADDRESS 1114 Avenue of the Americas CITY-ST-ZIP SUMMERLAND KEY FL 33042 CITY-ST-ZIP NEW YORK NY 10036 Delete TITLE ☐ Change ☐ Addition NAME BROWNING, MICHAEL L NAME STREET ADDRESS **402 APPELROUTH LANE** STREET ADDRESS CITY-ST-7IP KEY WEST FL 33040 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME FINIGAN, MARK NAME STREET ADDRESS STREET ADDRESS **402 APPELROUTH LANE** CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 TITLE ☐ Delete TITLE Change ☐ Addition GREEN, MARVA E NAME NAME STREET ADDRESS 1604 BAHAMA DRIVE STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME CHESEBORO, KEVIN NAME STREET ADDRESS 9675 SWAN LAKE DR STREET ADDRESS CITY-ST-7IP **GRANITE BAY CA 95746** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not grafify 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 structure 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 environmental report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED