2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 11, 2001 08:00 AM P97000089093 DOCUMENT # Entity Name **Secretary of State** FLORIDA BANKS, INC. Principal Place of Business Mailing Address 5210 BELFORT RD PO BOX 551430 SUITE 310 JACKSONVILLE FL JACKSONVILLE FL32256 32256 US 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 58-2364573 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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 04/11/2001 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition BIDDINGER MAME CLAY M NAME 2841 COBBLESTONE DR STREET ADDRESS STREET ADDRESS PALM HARBOR CITY-ST-ZIP FL 34689 CITY-ST-ZIP ST ☐ Delete TITLE STD X Change ☐ Addition NAME STINSON Т EJR. NAME STINSON F.IR STREET ADDRESS 12964 HUNTLEY MANOR DR STREET ADDRESS 12964 HUNTLEY MANOR DR CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP JACKSONVILLE FL32224 ☐ Delete TITLE ☐ Addition JOHNSON T. STEPHEN NAME STREET ADDRESS 320 BRAYWARD CHASE STREET ADDRESS CITY-ST-ZIP ROSWELL GA 30076 CITY-ST-ZIP ☐ Delete TITLE **X** Change ☐ Addition LAFOY NAME LAFOY NANCY STREET ADDRESS 5042 VERNON OAKS DRIVE STREET ADDRESS 5042 VERNON OAKS DRIVE CITY-ST-ZIP DUNWOODY GA 30338 CITY-ST-ZIP DIINWOODY 30338 GA TITLE Delete TITLE X Change ☐ Addition SANCHEZ NAME SANCHEZ STREET ADDRESS 2200 BAY DRIVE STREET ADDRESS 4717 NW 57TH DRIVE CITY-ST-ZIP POMPANO BEACH 33062 CITY-ST-ZIP GAINEVILLE FL32606 ☐ Delete TITLE Change ☐ Addition HUGHES CHARLIE NAME STREET ADDRESS 3690 CATHEDRAL OAKS PLACE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE CITY-ST-ZIP 32217 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 changed, or on an attachment with an address, with all other like empowered. T. EDWIN STINSON, JR. SIGNATURE: _ 04/11/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID MCINTOSH 7932 FLAGLER COURT SOUTH

WEST PALM BEACH, FL 33405

WILFORD C. LYON, JR. 6730 EPPING FOREST WAY NORTH VILLA 101 JACKSONVILLE, FL 32217

W. ANDREW KRUSEN, JR.

3415 W. MORRISON AVENUE TAMPA, FL 33609

J. MALCOLM JONES, JR. 3065 FRONT ROAD

JACKSONVILLE, FL 32257

P. BRUCE CULPEPPER 1117 CARRIAGE ROAD

TALLAHASSEE, FL 32312

P. BRUCE CULPEPPER 1117 CARRIAGE ROAD

TALLAHASSEE, FL 32312