

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000089093

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA BANKS, INC.

Current Principal Place of Business:

5210 BELFORT RD
SUITE 310
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 551430
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 58-2364573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGHES, CHARLIE
Address: 3690 CATHEDRAL OAKS PLACE
City-St-Zip: JACKSONVILLE, FL 32217

Title: C () Delete
Name: SANCHEZ, M.G.
Address: 4717 NW 57TH DRIVE
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: LAFOY, NANCY
Address: 5042 VERNON OAKS DRIVE
City-St-Zip: DUNWOODY, GA 30338

Title: VD () Delete
Name: JOHNSON, T. STEPHEN
Address: 320 BRAYWARD CHASE
City-St-Zip: ROSWELL, GA 30076

Title: STD () Delete
Name: STINSON, T E JR
Address: 12964 HUNTLEY MANOR DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: BIDDINGER, CLAY M
Address: 2841 COBBLESTONE DR
City-St-Zip: PALM HARBOR, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGHES, CHARLIE
Address: 3581 SILVERY LANE
City-St-Zip: JACKSONVILLE, FL 32217

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LAFOY, NANCY
Address: 7575 BRIDGEGATE COURT
City-St-Zip: DUNWOODY, GA 30338

Title: VD (X) Change () Addition
Name: JOHNSON, T. STEPHEN
Address: 2010 LEADEN HALL STREET
City-St-Zip: ALPHARETTA, GA 30022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: T EDWIN STINSON JR

CFO

04/30/2002

Electronic Signature of Signing Officer or Director

Date

MCINTOSH, DAVID D
7932 FLAGLER COURT SOUTH
WEST PALM BEACH, FL 33405

LYON, WILFORD C. JR. D
1915 EPPING FOREST WAY SOUTH
JACKSONVILLE, FL 32217

KRUSEN, W ANDREW, JR. D
3415 W. MORRISON AVENUE
TAMPA, FL 33609

JONES, J MALCOLM, JR. D
3065 FRONT ROAD
JACKSONVILLE, FL 32257

CULPEPPER, BRUCE D
1117 CARRIAGE ROAD
TALLAHASSEE, FL 32312