FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Sep 11, 2002 8:00 am Secretary of State DOCUMENT # P98000060216 1. Entity Name 09-11-2002 90078 012 ***550.00 GRAND BANK & TRUST OF FLORIDA Principal Place of Business Mailing Address 2055 PALM BEACH LAKES BLVD 2055 PALM BEACH LAKES BLVD WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 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 65-0902670 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 GREENE, J. RUSSELL 2055 PALM BEACH LAKES BLVD Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33409 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. I am familiar with, and accept the obligations of registered agent. J. RUSSELL GREENE, PRESIDENT SIGNATURE inted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition ARSENAULT, GERARD A BUBIS, MICHAEL W. NAME NAME STREET ADDRESS 800 N FLAGLER DR 2366 INLAND COVE WAY STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Delete TITLE ☐ Change Addition NAME BAKER, DAVID H-MOORE, JAMES D. NAME STREET ADDRESS 321 ROYAL POINCIANA PLAZA 1547 NO FLORIDA MANGO RD STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP WEST PALM BEACH FL 33409 TITLE D ☐ Delete ☐ Change X Addition COSTELLO, SANDY L NAME RINKER, LEIGHAN STREET ADDRESS 1280 LANTANA ROAD STREET ADDRESS 556 MUIRFIELD DRIVE CITY-ST-ZIE LANTANA FL 33462 CITY-ST-ZIP ATLANTIS FL 33462 TITLE ☐ Delete TITLE Change ☐ Addition CUNNINGHAM, DONALD H NAME VANDERWOUDE, JAMES A. 229 ORANGE TREE DR STREET ADDRESS 430 NO "G" STREET STREET ADDRESS CITY-ST-ZIP ATLANTIS FL 33462 CITY-ST-ZIP LAKE WORTH FL 33460 TITLE ☐ Delete TITLE ☐ Change Addition WRIGHT, LARRY E. GREENE, J. RUSSELL NAME NAME 2286 HOLLY LANE 2055 PALM BEACH LAKES STREET ADDRESS 11 DEWITT PLACE STREET ADDRESS CITY-ST-ZIP PALM BEACH CARDENS EL 33410 W.P.B FL 33409 CITY-ST-ZIP TEQUESTA FL 33469 TITLE Delete TITLE ☐ Change Addition MACHATA, ANDREW R NAME NAME 1400 WILLOWBROOK ST STREET ADDRESS STREET ADDRESS PALM BAY FL 32909 CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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

BEGUIT ERUSSELL GREENE, PRESIDENT

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

9/9/02