2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000065106

Entity Name: PEOPLES STATE BANK

Apr 24, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 500 S 1ST STREET LAKE CITY, FL **Current Mailing Address: New Mailing Address:** P.O. BOX 2199 LAKE CITY, FL 32056 US FEI Number: 59-3512544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMALL, WESLEY T 500 S FIRST ST LAKE CITY, FL 32025 US 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: WESLEY T. SMALL 04/24/2002 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SMALL, WESLEY T Name: Name: 3078 ANGUSTA DRIVE W Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: **EVPD** Title: Title: () Delete () Change () Addition Name: WOODWARD, ROBERT WAYNE Name: 2451 CASTLE HEIGHTS DR Address: Address: City-St-Zip: LAKE CITY, FL 32025 City-St-Zip: Title: Title: () Delete () Change () Addition EADIE, RENNY BOZEMAN III Name: Name: RT 22 BOX 2913 Address: Address: City-St-Zip: LAKE CITY, FL 32024 City-St-Zip: Title: () Delete Title: () Change () Addition RATLIFF, ROGER WAYNE Name: Name: Address: RT 4, BOX 77-B Address: City-St-Zip: JASPER, FL 32052 City-St-Zip: Title: PD Title: (X) Change () Addition () Delete SMALL, WESLEY T Name: BROOME, FRANK A III Name: RT. 15 BOX 37010 Address: 2902 224TH ST Address: City-St-Zip: LAKE CITY, FL 32024 City-St-Zip: LAKE CITY, FL 32024 Title: () Delete Title: () Change () Addition MILTON, ALTON CARL Name: Name: 2732 S. FIRST ST. Address: Address: City-St-Zip: City-St-Zip: LAKE CITY, FL 32025

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: WESLEY T SMALL P 04/24/2002

THOMAS M RIHERD, II, S 333 NW 2ND ST LAKE BUTLER, FL 32054

WYATTE L O'STEEN, SR, D RR2 BOX 405 MAYO, FL 32066

GARLAND KIRBY, D 204 BRADY CIRCLE LAKE CITY, FL 32025