2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P98000066476 Mar 20, 2000 8:00 am Secretary of State FIRST CAPITAL BANK HOLDING CORPORATION 03-20-2000 90113 049 ***150.00 Principal Place of Business Mailing Address 1875 SOUTH 14TH STREET P.O. BOX 15700 FERNANDINA BEACH FL 32035-3112 1,004020 FERNANDINA BEACH FL 32034 HS 2. Principal Place of Business 3. Mailing Address 1891 South 14th Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3532208 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOOD, MARSHALL E ESQ. Street Address (P.O. Box Number is Not Acceptable) 1875 SOUTH 14TH STREET FERNANDINA BEACH FL 32034 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) \Box ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GARNER, SUELLEN R NAME STREET ADDRESS STREET ADDRESS 5205 LEEWARD COVE CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME SANCHEZ, MICHAEL G NAME STREET ADDRESS 2788 S. OCEAN OAKS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP FERNANDINA BEACH FL 32034 Addition Change ☐ Delete TITLE TITLE MCCARROLL, LORIE L NAME NAME STREET ADDRESS STREET ADDRESS 2334 E. STATE ROAD 200, STE. 300 CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 Addition ☐ Delete ☐ Change TITLE NAME PETERS, ROBERT STREET ADDRESS STREET ADDRESS 2855 OCEAN DRIVE CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 ☐ Delete TITLE Change Addition TITLE NAME ANDERSON, RON NAME STREET ADDRESS STREET ADDRESS 4704 GENOA DRIVE CITY-ST-7IP CITY-ST-ZIP FERNANDINA BEACH FL 32034 ☐ Change ■ Addition TITLE Delete TITLE NAME BRYAN, CHRISTINE NAME STREET ADDRESS STREET ADDRESS 2006 SUNRISE DRIVE CITY-ST-ZIP CITY-ST-7IP FERNANDINA BEACH FL 32034 13. Thereby certify that the information supplied with this filling 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:

MICHAGE G. SANCHEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Porter Keadle Moore, LLP - 58-130-3048 235 Peachtree Street, NE

Suite 1800

Daytime Phone #

904 321 5601