2001 UNIFORM BUSINESS REPORT (UBR)

Feb 02, 2001 8:00 am Secretary of State DOCUMENT # P99000001947 1. Entity Name COMMUNITY ONE BANCSHARES, INC. 02-02-2001 90046 001 ***308.75 Principal Place of Business Mailing Address 1375 NORTH BROADWAY 1375 NORTH BROADWAY BARTOW FL 33830 BARTOW FL 33830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3583950 Not Applicable Zip 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 Name MEARS, GEORGE E Street Address (P.O. Box Number is Not Acceptable) 1375 NORTH BROADWAY BARTOW FL 33830 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CEO ☐ Change TITI F ☐ Delete TITLE ☐ Addition NAME NAME MEARS, GEORGE E STREET ADDRESS STREET ADDRESS 1375 NORTH BROADWAY CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME SEE ATTACHED STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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

SCHATURE AND TRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

SIGNATURE

Date Daytime

FILED

(863**)533-**0475

AHEChment!

Uniform Business Report

In addition to George E. Mears, the following are directors.

William F. Bateman 965 Tangerine East Bartow, Florida 33830

Frederick J. Bohde 1175 E. George Street Bartow, Florida 33830

John W. Frost, II P. O. Box 2188 Bartow, Florida 33831

Robert E. Kelly 3304 Imperial Lane Lakeland, Florida 33803

David E. Black 1010 Woodlawn Avenue Bartow, FL 33830

Carl E. Mears 1035 Mann Road Bartow, Florida 33830

Timothy I. Murphy P. O. Drawer 1359 Bartow, Florida 33831

W. Wallace Orr P. O. Box 866 - --Bartow, Florida 33831

E. Richard Till 1090 South Broadway Bartow, Florida 33830

David C. Mitchell, Jr. 1655 S. Wallace Bartow, FL 33830