2002 UNIFORM BUSINESS REPORT (UBR)

Feb 10, 2002 8:00 am Secretary of State **DOCUMENT #** P99000004094 1. Entity Name 02-10-2002 90028 035 ***150.00 MILLENNIUM BANK Mailing Address Principal Place of Business 4340 W NEWBERRY ROAD 4340 W NEWBERRY ROAD GAINESVILLE FL 32607 GAINESVILLE FL 32607 2. Principal Place of Business 3. Mailing Address same as above same as above Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3517095 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent n/a Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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) 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, 2002 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 OFFICERS AND DIRECTORS 12. 11. D + Aresident Delete Addition TITLE TITLE WILLIAMS, G. ANDREW Barry Bullard NAME NAME STREET ADDRESS 4340 W NEWBERRY ROAD STREET ADDRESS 150 NW 75th Drive Suite A CITY-ST-ZIP GAINESVILLE FL 32607 CITY-ST-ZIP Gainesville FL 32608 Delete ☐ Change Addition TITLE TITLE. SIEGEL, BRENT G NAME NAME Robert O Dale STREET ADDRESS STREET ADDRESS 4046 NEWBERRY ROAD 222 NE 1st Street **GAINESVILLE FL 32607** CITY-ST-ZIP CITY-ST-ZIP Gainesville FL 32601 ☐ Delete P Addition TITLE TITLE Change BOSSHARDT, CAROL R NAME NAME Miguel J Diaz STREET ADORESS STREET ADDRESS 5542 NW 43RD STREET 1505 SW 143rd Street CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE FL 32653 Newberry FL 32669 Addition TITLE ☐ Delete TITLE Change DAUGHERTY, HARRY H NAME Loralee Miller STREET ADDRESS 3010 NE WALDO ROAD STREET ADDRESS 5542 NW 43rd Street CITY-ST-ZIP GAINESVILLE FL 32609 CITY-ST-ZIP Gainesville FL 32653 TITLE ☐ Delete TITLE SVP & CFO Change Addition NAME MCGRIFF, PERRY C JR Cynthia J Delaparte STREET ADDRESS 1120 NW 13TH STREET STREET ADDRESS 4340 Newberry Road CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE FL 32609 Gainesville FL 32607 TITLE ☐ Delete SVP & Senior Lender Addition NAME SMITH, LARRY N NAME Robert L Page 4340 NEWBERRY RD. #301 STREET ADDRESS STREET ADDRESS 4340 Newberry Road CITY-ST-7IP GAINESVILLE FL 32607 CITY-ST-ZIP Gainesville FL 32607

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 changed, or on an attachment with an address, with all other like empowered. 1/10/02 352-335-0999

Cynthia J Delaparte

ND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

CR2E034 (9/01)