FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 14, 2000 8:00 am Secretary of State DOCUMENT # **P99000026603** 1. Entity Name ADVANTAGE BANKSHARES, INC. 03-14-2000 90014 023 ***150.00 Principal Place of Business Mailing Address 777 S FLAGLER DRIVE. SUITE 900 777 S FLAGLER DRIVE. SUITE 900 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401-6161 624778 3. Mailing Address 2. Principal Place of Business 741 US Highway One <u>741 US Highway One</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State Not Applicable North Palm Beach, FI North Palm Beach, FI 65-0925265 Country Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired П Fee Required 33408 Palm Beach Palm Beach 33408 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name R. Michael Caldwell DAMRADT, RUSSELL T Street Address (P.O. Box Number is Not Acceptable) 777 S FLAGLER DRIVE, SUITE 900 c/o Advantage Bankshares, Inc. WEST PALM BEACH FL 33401 741 US Highway One North Palm Beach 8. The above named entity submits this staternent for the purpose of changing its registered office or registered agent, or both, in the State of Florida R. Michael Caldwell (NOTE. Registered Agent signature required when reinstate <u> Vice President</u> 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. XX Change ☐ Delete TITLE PDTUCKER, ALAN NAME NAME Tucker, Allen STREET ADDRESS STREET ADDRESS 3440 S OCEAN BLVD, 502 S 3440 S. Ocean Blvd., 502 S CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Palm Beach, FL 33480 SD TITLE ☐ Addition ☐ Delete TITLE. JEFFER, HERMAN NAME NAME Jeffer, Herman STREET ADDRESS STREET ADDRESS 19950 BEACH RD, APT GN 19950 Beach Rd., Apt. 8N CITY-ST-ZIP CITY-ST-7IP JUPITER FL 33469 Jupiter, FL 33469 XX Change ☐ Addition Delete TITLE TITLE CALDWELL, R. MICHAEL NAME NAME Caldwell, R. Michael STREET ADDRESS STREET ADDRESS 13085 COASTAL CIR 13085 Coastal Circle CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33437 Palm Beach Gardens, FL 33410 ☐ Change ☐ Addition TITI F ☐ Delete TITLE FRIEDMAN, DAVID A NAME NAME STREET ADDRESS 7876 DORCHESTER RD STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33437** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME Beber, Robert H. STREET ADDRESS STREET ADDRESS 7228 Oueenferry Circle CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33496 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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

SIGNATURE: SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(561)840-7751