

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000026603

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: ADVANTAGE BANKSHARES, INC.

Current Principal Place of Business:

741 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

741 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0925265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, R. MICHAEL
C/O ADVANTAGE BANKSHARES, INC.
741 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

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:

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:

Title: D () Delete
Name: TUCKER, ALAN
Address: 3440 S OCEAN BLVD, 502 S
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: JEFFER, HERMAN
Address: 19950 BEACH RD, APT 8N
City-St-Zip: JUPITER, FL 33469

Title: DP () Delete
Name: CALDWELL, R. MICHAEL
Address: 13085 COASTAL CIR
City-St-Zip: PALM BEACH GARDENS, FL 33437

Title: D () Delete
Name: FRIEDMAN, DAVID A
Address: 7069 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: SCHOFIELD, WILLIAM A
Address: 2000 N ESTRELLA CT., APT 206
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: S () Delete
Name: VALLARIO, LORI A
Address: 1112 11TH COURT
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUCKER, ALLEN
Address: 3440 S OCEAN BLVD, 502 S
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM A. SCHOFIELD

T

04/25/2002

Electronic Signature of Signing Officer or Director

Date

ROBERT H. BEBER, DIRECTOR
7228 QUEENFERRY CIRCLE
BOCA RATON, FL 33496