FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P9900035880 PBHC FINANCIAL, INC. 04-10-2001 90069 010 \*\*\*150.00 Principal Place of Business Mailing Address 3931 RCA BLVD., STE. 3102 3931 RCA BLVD., STE. 3102 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0940020 Not Applicable Zip Country 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 ANTHONY, JAMES E Street Address (P.O. Box Number is Not Acceptable) 3931 RCA BLVD., STE. 3102 PALM BEACH GARDENS FL 33410 Zip Code City 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE VICE PRESIDENT Addition ANTHONY, JAMES E NAME NAME COPELAND, BERTRAM R. STREET ADDRESS 3931 RCA BLVD STE 3102 STREET ADDRESS 3931 RCA BLVD. STE 3102 CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 ☐ Change Addition ☐ Delete TITLE TITLE VICE PRESIDENT ANDERSON, H. LOY JR NAME NAME FERGUSON, THOMAS C. 125 WORTH AVE STE 100 STREET ADDRESS STREET ADDRESS 125 WORTH AVE., STE 100 CITY-ST-7IP PALM BEACH FL 33480 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE Delete Change = ☐ Addition = TITLE MARCHESANI, DEBRA J NAME NAME 3931 RCA BLVD STE 3102 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-7IP CITY-ST-7IP ☐ Delete Addition TITLE ☐ Change 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 13. I hereby 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.

DEBRA J. MARCHESANI APRIL 2, 2001 (561) 776–2405

SIGNATURE:

DEBRA J. MARCHESANI Date

Dayline Phone #