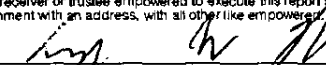


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Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90244 004 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000035880	
1. Entity Name PBHC FINANCIAL, INC.	
	
Principal Place of Business 3931 RCA BLVD., STE. 3102 PALM BEACH GARDENS, FL 33410	Mailing Address 3931 RCA BLVD., STE. 3102 PALM BEACH GARDENS, FL 33410
2. Principal Place of Business	3. Mailing Address 1 Commerce Street
Suite, Apt. #, etc.	Suite, Apt. #, etc. Suite 303
City & State	City & State Montgomery, Alabama
Zip	Zip 36104
Country	Country
4. FEI Number 65-0940020	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering.) DATE	
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP
VP ANTHONY, JAMES E 3931 RCA BLVD STE 3102 PALM BEACH GARDENS, FL 33410	
P ANDERSON, H L JR 125 WORTH AVE STE 100 PALM BEACH, FL 33480	
C MARCHESANI, DEBRA J 3931 RCA BLVD STE 3102 PALM BEACH GARDENS, FL 33410	
VP COPELAND, BERTRAM R 3931 RCA BLVD. STE 3102 PALM BEACH GARDENS, FL 33410	
VP FERGUSON, THOMAS C 125 WORTH AVE., STE 100 PALM BEACH, FL 33480	Vice President Reimer, David 1 Commerce St. Suite 303 Montgomery, Al. 36104
	Secretary McCraty, William A. 1 Commerce Street Montgomery, Al. 36104
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerment.	
SIGNATURE:  4/24/03 VP, T/R 334-240-5070	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	

CR2E034 (10/02)