2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 22, 2000 8:00 am Secretary of State DOCUMENT # **P99000084622** FIRST BUSINESS HOLDINGS, INC. 04-22-2000 90117 031 ***150.00 Mailing Address Principal Place of Business 200 E. LAS OLAS BLVD. SUITE 4000 1700 200 E. LAS OLAS BLVD. 1700 SUITE-1900 NAA4A0091 FT. LAUDERDALE FL 33301-2248 FT. LAUDERDALÈ FL 33301 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Country \$8.75 Additional Country αiΣ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BEILLY, ROXANNE K Street Address (P.O. Box Number is Not Acceptable) 350,200 E. LAS OLAS BLVD. SUITE 1996 1799 FT. LAUDERDALE FL 33301 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. SIGNATURE DATE 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, 2000 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. Change Addition D ☐ Delete TITLE 350 E. LASOLAS &U) BEILLY, ROXANNE K NAME STREET ADDRESS STREET ADDRESS 200 E. LAS OLAS BLVD., SUITE 1900 -CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 Change ☐ Addition ☐ Delete TITLE TITLE PEARLMAN, CHARLES B NAME STREET ADDRESS STREET ADDRESS 200 E. LAS OLAS BLVD., SUITE 1900 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 - Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-\$T-ZIP

TITLE NAME

☐ Delete

☐ Change

Addition