

FILED
May 09, 2003 8:00 am
Secretary of State

05-09-2003 90145 010 ***150.00

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

DOCUMENT # P99000090807

1. Entity Name
FIRST SOUTH FINANCIAL GROUP, INC.



Principal Place of Business

**1542 KINGSLEY AVENUE
BUILDING 6
ORANGE PARK, FL 32073**

Mailing Address

**1542 KINGSLEY AVENUE
BUILDING 6
ORANGE PARK, FL 32073**

2. Principal Place of Business

1543 Kingsley Ave
Suite, Apt. #, etc.

3. Mailing Address

1543 Kingsley Ave
Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

59-3603123

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SIMPSON, CAROL M
288 DEVONSHIRE LANE
ORANGE PARK, FL 32073**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

B. 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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **ROGERS, RACHEL A**
STREET ADDRESS **2066 PIMLICO PLACE**
CITY-ST-ZIP **ORANGE PARK, FL 32073**

TITLE **T** ☐ Delete
NAME **SIMPSON, CAROL**
STREET ADDRESS **288 DEVONSHIRE LANE**
CITY-ST-ZIP **ORANGE PARK, FL 32073**

TITLE **S** ☒ Delete
NAME **KEVERN, NANCY**
STREET ADDRESS **404 PERTHSHIRE LANE**
CITY-ST-ZIP **ORANGE PARK, FL 32073**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Susie Kent**
STREET ADDRESS **3406 Foxridge Rd**
CITY-ST-ZIP **Orange Park, FL 32065**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/2003

Date

904-264-1730

Daytime Phone #

CR2E034 (10/02)

80117841
p99000090807

FIRST SOUTH FINANCIAL GROUP, INC.
1543 Kingsley Avenue, Bldg. 6
Orange Park, Fl. 32073
904-264-1730

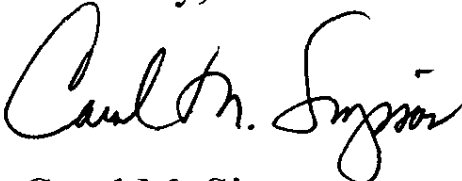
May 5, 2003

To Whom it may concern,

I am overnighting the form and check for the Uniform Business Report. I thought I had mailed it with a handful of mail that went out last week. It must have gotten caught in some other paperwork I had with me. As you probably know I panicked, thinking it had already been mailed. Especially, since my accountant had told me how important it was to get it out on time. I am overnighting this in hopes that you might waive the penalty. We are a small business and it sure would not help our cash flow.

Thank you for your consideration in this matter.

Sincerely,



Carol M. Simpson