## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 08, 2002 8:00 am Secretary of State DOCUMENT # V34747 1. Entity Name 05-08-2002 90011 017 \*\*\*158 P.F. BANKING FACILITIES, INC. Principal Place of Business Mailing Address 1002 W 23RD ST 1002 W 23RD ST SUITE 400 SUITE 400 PANAMA CITY FL 32405 PANAMA CITY FL 32405 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 4. FEI Number 59-3119666 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENRY, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1002 W 23RD ST SUITE 400 PANAMA CITY FL 32405 Zip Code City FL 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, 2002 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 TITLE TITLE PD ☐ Delete CHAPMAN, JOSPEH F. III NAME NAME STREET ADDRESS STREET ADDRESS 1002 W. 23RD ST., STE 400 CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE **VPD** NAME NAME POWELL, RAYMOND E. STREET ADDRESS STREET ADDRESS 2305 HWY 77 CITY-ST-ZIP CITY-ST-7IP PANAMA CITY FL ☐ Change ☐ Addition ☐ Delete TITI F TITLE **VPT** NAME NAME HENRY, ROBERT F. III STREET ADDRESS STREET ADDRESS 1002 W. 23RD ST., SUITE 400 CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL ☐ Change ☐ Addition ☐ Delete TITLE SD TITLE CHAPMAN, JOSEPH F. IV NAME NAME STREET ADDRESS STREET ADDRESS 1002 W. 23RD ST., STE 400 CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL TITLE ☐ Delete TITLE Change ☐ Addition NAME BODZIN, STEPHEN A NAME STREET ADDRESS 1156 15TH NE / STE - 329 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC ☐ Change ☐ Addition ☐ Delete TITLE PIPPIN, LAURETTA J NAME NAME STREET ADDRESS 1002 W 23RD ST / STE - 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL

13. 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 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

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SIGNATURE

TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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850 (769-898)