

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 8/10/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**APPROVED
AND
FILED**

94 JUL 19 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G65886** (5)

1. Corporation Name
REPUBLIC SECURITY FINANCIAL CORPORATION

Mailing Address: ~~3970 RCA BLVD, SUITE #7000
P.O. BOX 32159
PALM BEACH GARDENS FL 33420-9139~~
Principal Place of Business: ~~3970 RCA BLVD, SUITE #7000
P.O. BOX 32159
PALM BEACH GARDENS FL 33420-9159~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **10/21/1983**
3a. Date of Last Report: **04/27/1993**

2. Mailing Address: **21 P.O. Box 4298**
Suite, Apt. #, etc.:
22
City & State: **23 West Palm Beach, FL**
Zip: **24 33402-4298** Country: **25 U.S.A.**
2a. Principal Place of Business (same as mailing address): **26 4400 Congress Avenue**
Suite, Apt. #, etc.:
27
City & State: **28 West Palm Beach, FL**
Zip: **29 33407** Country: **30 U.S.A.**
4. FEI Number: **59-2335075**
5. Certificate of Status Desired: **NO**
\$8.75 Additional Fee Required
6. The fee for Company Employs Trust Fund Contribution: **NO**
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status: **NO**
\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent:
**FLETCHER, JOHN S.
5360 S.E. FINANCIAL CENTER
200 S. BISCAYNE BLVD.
MIAMI FL 33131-9339**
10. Name and Address of New Registered Agent:
81 Name:
82 Street Address (P.O. Box Number is Not Acceptable):
83
84 City: **FL** 85 Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and state of registration)

NOTE: Registered Agent signature required when changing

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS	
11 TITLE	D	11 TITLE	
12 NAME	GORE, H. GEARL	12 NAME	
13 STREET ADDRESS	610 XANADU PLACE	13 STREET ADDRESS	
14 CITY ST ZIP	JUPITER FL	14 CITY ST ZIP	
21 TITLE	D	21 TITLE	
22 NAME	LINDAHL, LENNART E., JR.	22 NAME	
23 STREET ADDRESS	944 MARLIN CR	23 STREET ADDRESS	
24 CITY ST ZIP	JUPITER FL	24 CITY ST ZIP	
31 TITLE	D	31 TITLE	
32 NAME	SPITZNAGEL, W.F.	32 NAME	
33 STREET ADDRESS	19500 LOXAHATCHEE RV RD	33 STREET ADDRESS	
34 CITY ST ZIP	JUPITER FL	34 CITY ST ZIP	
41 TITLE	C/O	41 TITLE	C/D/P
42 NAME	SCHUPP, R.E.	42 NAME	
43 STREET ADDRESS	706 XANADU	43 STREET ADDRESS	
44 CITY ST ZIP	JUPITER FL	44 CITY ST ZIP	
51 TITLE	D	51 TITLE	
52 NAME	RATHKE, RICHARD C.	52 NAME	
53 STREET ADDRESS	384 GOLFVIEW RD #201	53 STREET ADDRESS	
54 CITY ST ZIP	N. PALM BEACH FL	54 CITY ST ZIP	
61 TITLE	C/D/V	61 TITLE	C/D/V
62 NAME	HASKINS, RICHARD	62 NAME	HASKINS, RICHARD J
63 STREET ADDRESS	P.O. BOX 21359	63 STREET ADDRESS	P.O. BOX 4298 N/A
64 CITY ST ZIP	PALM BEACH GARDENS FL	64 CITY ST ZIP	WEST PALM BEACH, FL 33402-4298

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in section 199.032, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect of a duly executed oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/5/94

12.

Additions:

Victor H. Siegel, M.D.
P.O. Box 4298
West Palm Beach, FL 33402-4298

Bruce E. Wiita, M.D.
P.O. Box 4298
West Palm Beach, FL 33402-4298

Ashok Dalal
P.O. Box 4298
West Palm Beach, FL 33402-4298

William Wolfson
P.O. Box 4298
West Palm Beach, FL 33402-4298

Linda Brucato, Senior Vice President Operations
P.O. Box 4298
West Palm Beach, FL 33402-4298

Gregory S. Bills, Senior Vice President, Lending
P.O. Box 4298
West Palm Beach, FL 33402-4298

Roger P. Savage, Senior Vice President Commercial and Consumer Loan
P.O. Box 4298
West Palm Beach, FL 33402-4298

Jon Williams, Vice President Loan Administration
P.O. Box 4298
West Palm Beach, FL 33402-4298

J. Richard Coolican, Vice President Commercial and Consumer Lending
P.O. Box 4298
West Palm Beach, FL 33402-4298

Joan K. Schimelman, Vice President Human Resources
P.O. Box 4298
West Palm Beach, FL 33402-4298

Terry G. Dahms, Vice President Mortgage Trader
P.O. Box 4298
West Palm Beach, FL 33402-4298

Terry Bloodgood, Branch Manager
851 West Indiantown Road
Jupiter. FL 33458

12.

Additions:

Karen Coats, Assistant Vice President
600 North Homestead Boulevard
Homestead, FL 33030

James Moran, Assistant Vice President
9810 Alternate AIA, #116
Palm Beach Gardens, FL 33410

Frank Myers, Branch Manager
P.O. Box 4298
West Palm Beach, FL 33402-4298

Thomas Neuman, Assistant Vice President
5859 West Atlantic Avenue
Delray Beach, FL 33484

Paul Lewis, Assistant Vice President
P.O. Box 4298
West Palm Beach, FL 33402-4298

Betsy Lopez, Assistant Vice President
P.O. Box 4298
West Palm Beach, FL 33402-4298

Deborah Nixon, Assistant Vice President
P.O. Box 4298
West Palm Beach, FL 33402-4298

Marc C. Potts, Assistant vice President
P.O. Box 4298
West Palm Beach, FL 33402-4298