

FILE NOW: FILING FEE AFTER MAY 1st IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 09 1999 8:00am
Secretary of State

DOCUMENT # G65886

1. Corporation Name
REPUBLIC SECURITY FINANCIAL CORPORATION

Principal Place of Business: 4400 CONGRESS AVE, W. PALM BCH. FL 33402
Mailing Address: P.O. BOX 4298, WEST PALM BEACH FL 33402-4298, US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 450 S. Australian Ave
2a. Mailing Address: Suite, Apt. #, etc.
22. City & State: West Palm Beach, FL
23. Zip: 33401, Country: US

3. Date Incorporated or Qualified: 10/21/1983
4. FEI Number: 59-2335075
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent: FLETCHER, JOHN S, 5300 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, Florida Statutes, the above-named corporation submits this 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, Florida Statutes.

SIGNATURE: [Signature] DATE: [Date]

12. OFFICERS AND DIRECTORS

TITLE	SD	<input type="checkbox"/> DELETE
NAME	GORE, H. GEARL	
STREET ADDRESS	610 XANADU PLACE	
CITY-STATE-ZIP	JUPITER FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LINDAHL, LENNART E., JR.	
STREET ADDRESS	944 MARLIN CR	
CITY-STATE-ZIP	JUPITER FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SPITZNAGEL, W.F.	
STREET ADDRESS	19500 LOXAHATCHEE RV RD	
CITY-STATE-ZIP	JUPITER FL	
TITLE	CDP	<input type="checkbox"/> DELETE
NAME	SCHUPP, R.E.	
STREET ADDRESS	706 XANADU	
CITY-STATE-ZIP	JUPITER FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RATHKE, RICHARD C.	
STREET ADDRESS	364 GOLFVIEW RD #201	
CITY-STATE-ZIP	N. PALM BEACH FL	
TITLE	CDV	<input type="checkbox"/> DELETE
NAME	HASKINS, RICHARD J	
STREET ADDRESS	P.O. BOX 4298 N/A	
CITY-STATE-ZIP	WEST PALM BEACH FL	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN '2

1.1 TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	GORE, H. GEARL	
1.3 STREET ADDRESS	810 SATURN ST., STE. 28	
1.4 CITY-STATE-ZIP	JUPITER, FL 33477	
2.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	LINDAHL, LENNART E., JR.	
2.3 STREET ADDRESS	41 SADDLEBACK RD.	
2.4 CITY-STATE-ZIP	TEQUESTA, FL 33469	
3.1 TITLE	CDP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	SCHUPP, RUDY E	
3.3 STREET ADDRESS	11874 LAKE SHORE DR.	
3.4 CITY-STATE-ZIP	NORTH PALM BEACH, FL 33408	
4.1 TITLE	CDV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	HASKINS, RICHARD J.	
4.3 STREET ADDRESS	1181 MORSE BOULEVARD	
4.4 CITY-STATE-ZIP	SINGER ISLAND, FL 33404	
5.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS	SEE ATTACHED	
5.4 CITY-STATE-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.073(1), 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 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 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: [Signature] DATE: 5/19/99 90083001 \$1650.00
H-30-99

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D
Adcock, John
1116 Flores DeAvilla
Tampa, FL 33613

D
Berliner, Paula
2600 Island Blvd, #806
Aventura, FL 33160

D
Carney, Thomas
1101 N. Congress Ave., Ste 200
Boynton Beach, FL 33426

D
Cesarroti, Joseph
C/O Sungraf, Inc.
325 W. Ansin Blvd.
Hallandale, FL 33009

D
Fowler, Mary
1845 Royal Palm Way
Boca Raton, FL 33432

D
Greene, Fred
7640 Palm Rd.
Lake Clarke Shores, FL 33406

D
Geumple, Randy
1559 Grantham Dr.
West Palm Beach, FL 33414

D
Hughes, Eugene
2525 SE 9th St.
Pompano Beach, FL 33062

D
Langan, Thomas
10539 Coralberry Way
Boynton Beach, FL 33436

3

D
McCarty, mary
1104 Vista Del Mar Dr.
Delray Beach, FL 33483

D
Owen, Carol
529 Palm Dr.
Hallandale, FL 33009

D
Sokoloff, Daniel, MD
10230 Seagrape Way
Palm Beach Gardens, FL 33418

D
Wiita, Bruce
848 Lakeside Dr.
North Palm Beach, FL 33408

D
William Wolfson
181 Longhill Rd. Apt R-7
Little Falls, NJ 07424