2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041267

Entity Name: OPTIMUMBANK

Current Principal Place of Business:

2929 E. COMMERCIAL BLVD. SUITE 101 FORT LAUDERDALE, FL 33308

Current Mailing Address:

2929 E. COMMERCIAL BLVD. SUITE 101 FORT LAUDERDALE, FL 33308 US

FEI Number: 65-1041812

Name and Address of Current Registered Agent:

FRANCO, MARY 2929 E. COMMERCIAL BLVD. SUITE 101 FORT LAUDERDALE, FL 33308 US

DALE, FL 33308 US

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	MARY FRANCO			05/01/2024		
	Electronic Signature of Registered Agent			Date		
Officer/Director Detail :						
Title	DIRECTOR	Title	DIRECTOR			
Name	PROCELLI, THOMAS A.	Name	KLEIN, JOEL			
Address	3704 LONGFELLOW ROAD	Address	203 ELM STREET			
City-State-Zip:	TALLAHASSEE FL 32311	City-State-Zip:	WEST HEMPSTEAD NY 11552	2		
Title	CHAIRMAN	Title	DIRECTOR			
Name	GUBIN, MOISHE	Name	SCHMIDT, MARTIN Z			
Address	1230 RIDGEDALE RD	Address	6240 COPPER LAKE CT			
City-State-Zip:	SOUTHBEND IN 46614-2108	City-State-Zip:	BOYNTON BEACH FL 33437			
Title	DIRECTOR	Title	PRESIDENT			
Name	ZWELLING, AVI	Name	TERRY, TIMOTHY			
Address	7581 SAN MATEO DRIVE	Address	2929 E. COMMERCIAL BLVD. SUITE 101			
City-State-Zip:	BOCA RATON FL 33411	City-State-Zip:	FORT LAUDERDALE FL 3330	8		
Title	DIRECTOR	Title	DIRECTOR			
Name	BLISKO, MICHAEL	Name	NEWMAN, STEVEN			
Address	9390 BAY DR	Address	3850 N 40TH AVE			
City-State-Zip:	SURF SIDE FL 33154-2432	City-State-Zip:	HOLLYWOOD FL 33021			

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: AVI ZWELLING		DIRECTOR	05/01/2024
	Electronic Signature of Signing Officer/Director Detail		Date

FILED May 01, 2024 Secretary of State 8455020797CC

Certificate of Status Desired: No