

**2021 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**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FRANCO, MARY  
2929 E. COMMERCIAL BLVD.  
SUITE 101  
FORT LAUDERDALE, 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

08/16/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name PROCELLI, THOMAS A.  
Address 3704 LONGFELLOW ROAD  
City-State-Zip: TALLAHASSEE FL 32311

Title DIRECTOR  
Name KLEIN, JOEL  
Address 203 ELM STREET  
City-State-Zip: WEST HEMPSTEAD NY 11552

Title CHAIRMAN  
Name GUBIN, MOISHE  
Address 1230 RIDGEDALE RD  
City-State-Zip: SOUTHEND IN 46614-2108

Title DIRECTOR  
Name SCHMIDT, MARTIN Z  
Address 6240 COPPER LAKE CT  
City-State-Zip: BOYNTON BEACH FL 33437

Title DIRECTOR  
Name ZWELLING, AVI  
Address 7581 SAN MATEO DRIVE  
City-State-Zip: BOCA RATON FL 33411

Title DIRECTOR  
Name CHAN, H FAI  
Address NO. 11 MARYLAND DRIVE  
City-State-Zip: SINGAPORE OC 277508000

Title PRESIDENT  
Name TERRY, TIMOTHY  
Address 2929 E. COMMERCIAL BLVD.  
SUITE 101  
City-State-Zip: FORT LAUDERDALE FL 33308

Title DIRECTOR  
Name BLISKO, MICHAEL  
Address 9390 BAY DR  
City-State-Zip: SURF SIDE FL 33154-2432

*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:** TIMOTHY TERRY

PRESIDENT/CEO

08/16/2021

Electronic Signature of Signing Officer/Director Detail

Date