

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041267

Entity Name: OPTIMUMBANK**Current Principal Place of Business:**2477 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308**Current Mailing Address:**2477 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308**FEI Number:** 65-1041812**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PROCELLI, THOMAS A.
2477 E. COMMERCIAL BLVD.
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:** THOMAS A. PROCELLI

06/08/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR
Name	PROCELLI, THOMAS A.
Address	424 HENDRICKS ISLE UNIT 7
City-State-Zip:	FT. LAUDERDALE FL 33301

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

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

Title	DIRECTOR
Name	GINSPARG, NORMAN
Address	3800 N 39TH AVE AVENUE
City-State-Zip:	HOLLYWOOD FL 33021-1806

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: THOMAS PROCELLI

EVP/COO

06/08/2015

Electronic Signature of Signing Officer/Director Detail

Date