

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 238772 (8)

1. Corporation Name

BASSWOOD, INC. OF FLORIDA



Principal Place of Business

P. O. BOX 248
CRYSTAL LAKE IL 60039-0248
US

Mailing Address

P. O. BOX 248
CRYSTAL LAKE IL 60039-0248
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

WIDOFF, MICHAEL G.
2929 E. COMMERCIAL BLVD.
FORT LAUDERDALE FL 33308

3. Date Incorporated or Qualified

07/25/1960

3a. Date of Last Report

06/20/1995

4. FFI Number

59-0917357

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 607.012 and 607.1504, 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 the corporation's books and records.

SIGNATURE

[Signature]

(If the registered agent is not a corporation, the signature of the registered agent must be obtained.)

[Signature]

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	WIDOFF, GERSON F.	
STREET ADDRESS	P.O. BOX 248 N/A	
CITY-STATE-ZIP	CRYSTAL LAKE IL 60039-0248	
TITLE	S	☐ DELETE
NAME	WIDOFF, WAWANNA	
STREET ADDRESS	P.O. BOX 248 N/A	
CITY-STATE-ZIP	CRYSTAL LAKE IL 60039-0248	
TITLE	T	☐ DELETE
NAME	WIDOFF, GERSON F	
STREET ADDRESS	P.O. BOX 248 N/A	
CITY-STATE-ZIP	CRYSTAL LAKE IL 60039-0248	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 registered agent 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, checked, or on an attached entity address.

SIGNATURE:

[Signature]

(If the registered agent is not a corporation, the signature of the registered agent must be obtained.)

[Signature] 815 337-507

CR2E034 (12/95)