2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

with all other like empowered

Feb 02, 2001 8:00 am DOCUMENT # 238772 **Secretary of State** 1. Entity Name BASSWOOD, INC. OF FLORIDA 02-02-2001 90297 013 ***150.00 Principal Place of Business Mailing Address P. O. BOX 248 P. O. BOX 248 CRYSTAL LAKE IL 60039-0246 CRYSTAL LAKE IL 60039-0248 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0917357 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WIDOFF, MICHAEL G. Street Address (P.O. Box Number is Not Acceptable) 2929 E. COMMERCIAL BLVD. FORT LAUDERDALE FL 33308 Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE ☐ Change WIDOFF, GERSON F. NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 248 N/A CITY-ST-ZIP CITY-ST-ZIP CRYSTAL LAKE IL 60039-0248 ☐ Change TITLE ☐ Delete TITLE Addition WIDOFF, WAWANNA NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 248 N/A CITY-ST-ZIP CITY-ST-ZIP <u>CRYSTAL LAKE IL 60039-0248</u> ☐ Delete TITLE ☐ Change Addition WIDOFF, GERSON F NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 248 N/A CITY-ST-ZIP CITY-ST-ZIP CRYSTAL LAKE IL 60039-0248 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information sypplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or sypplemental 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 reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Daytime Phone #