

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90075 040 ***150.00

DOCUMENT # F38875

1. Corporation Name

FIRST WESTERN SBLC, INC.



Principal Place of Business

4000 HOLLYWOOD BLVD
STE 435 S
HOLLYWOOD FL 33021

Mailing Address

4000 HOLLYWOOD BLVD
STE 435 S
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/27/1981

4. FEI Number

59-2165536

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 18111 Preston Rd.
Suite, Apt. #, etc.

26 18111 Preston Rd.
Suite, Apt. #, etc.

22 Suite 600
City & State

27 Suite 600
City & State

23 Dallas, TX 75252
Zip Country

28 Dallas, Texas 75252
Zip Country

24

25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

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 607.0502 and 607.1508, 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, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME ROSEMORE, LANCE
STREET ADDRESS 4000 HOLLYWOOD BLVD STE 435 S
CITY-ST-ZIP HOLLYWOOD FL 33021

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

PD Rosemore, Lance
18111 Preston Rd.
Suite 600
Dallas, Texas 75252

☒ Change ☐ Addition

TITLE D
NAME GREENBERG, MARTHA
STREET ADDRESS 725 HIGHWAY 43 NORTH
CITY-ST-ZIP RUSSELLVILLE AL 35653

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

D Greenberg, Martha
18111 Preston Rd., Suite 600
Dallas, Texas 75252

☒ Change ☐ Addition

TITLE DV
NAME ROSEMORE, FREDRIC M
STREET ADDRESS 19707 TURNBERRY WAY
CITY-ST-ZIP N MIAMI BEACH FL 33181

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

DV Rosemore, Fredric M.
18111 Preston Rd., Suite 600
Dallas, Texas 75252

☒ Change ☐ Addition

TITLE STD
NAME ROSEMORE, ANDREW S.
STREET ADDRESS 4000 HOLLYWOOD BLVD STE 435 S
CITY-ST-ZIP HOLLYWOOD FL 33021

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

STD Rosemore, Andrew S.
18111 Preston Rd., Suite 600
Dallas, TX 75252

☒ Change ☐ Addition

TITLE D
NAME DIAMOND, ROBERT
STREET ADDRESS 4000 HOLLYWOOD BLVD STE 435 S
CITY-ST-ZIP HOLLYWOOD FL 33021

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

D Diamond, Robert
18111 Preston Rd. Suite 600
Dallas, Texas 75252

☒ Change ☐ Addition

TITLE D
NAME BORISH, IRVING
STREET ADDRESS 211 WILDWOOD CIR
CITY-ST-ZIP DEERFIELD BEACH FL 33181

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

D Borish, Irving
18111 Preston Rd., Ste. 600
Dallas, Texas 75252

☒ Change ☐ Addition

14. I hereby certify that the information supplied 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 annual report or supplemental 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 receiver 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/29/99

CR2E034 (1/1/98)