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FILED  
May 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **F71968** (4)  
1. Corporation Name  
**CITIZENS FINANCIAL SECURITIES CORPORATION**

Principal Place of Business

% CORPORATE ACCOUNTING  
1100 W. McNAB ROAD  
FT. LAUDERDALE FL 33309

401 N TRYON ST  
NC1-021-03-09  
c/o CORPORATE TAX  
CHARLOTTE NC 28255



3. Date Incorporated or Qualified  
**03/12/1982**  
3a. Date of Last Report  
**05/01/1996**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

**59-2169969**

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

9. Name and Address of Current Registered Agent

CAMNER, ALFRED R.  
1221 BRICKELL AVENUE (25TH FLOOR)  
MIAMI FL 33131

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 607.0502 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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE  
NAME **CHRISTENSEN, THOMAS A.**  
STREET ADDRESS **1100 W McNAB ROAD**  
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **DV** ☐ DELETE  
NAME **MALLARD, LARRY W.**  
STREET ADDRESS **400 N ASHLEY DR**  
CITY-ST-ZIP **TAMPA FL**

TITLE **DV** ☐ DELETE  
NAME **LONK, ADELAIDE A.**  
STREET ADDRESS **400 N ASHLEY DR**  
CITY-ST-ZIP **TAMPA FL**

TITLE **V** ☐ DELETE  
NAME **BAILEY, JAMES T.**  
STREET ADDRESS **1100 N McNAB RD**  
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **V** ☐ DELETE  
NAME **MULCAHY, MICHAEL J.**  
STREET ADDRESS **600 PEACHTREE STREET, NE**  
CITY-ST-ZIP **ATLANTA GA**

TITLE **V** ☐ DELETE  
NAME **NEWMAN, SUSAN MAYS**  
STREET ADDRESS **101 S TRYON ST**  
CITY-ST-ZIP **CHARLOTTE NC**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

SEE SCHEDULE ATTACHED

14. I do 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.

SIGNATURE *[Signature]*

SUSAN MAYS NEWMAN  
Senior Vice President

CR2E034 (9/96)

08/07/96

Active Officer & Director w/Committee Assignments Report

401 N TRYON ST NC1-021-03-09  
c/o CORPORATE TAX  
CHARLOTTE NC 28255

**Citizens Financial Securities Corporation**

<u>Directors</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
Rita J. Lowman	Director	02/01/96	02/01/96
Larry W. Mallard	Director	02/01/96	02/01/96
Adelaide A. Sink	Director	02/01/96	02/01/96

  

<u>Officers</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
Adelaide A. Sink	President	02/01/96	02/01/96
Larry W. Mallard	Executive Vice President	02/01/96	02/01/96
James T. Bailey	Senior Vice President	02/01/96	02/01/96
Rita J. Lowman	Senior Vice President	02/01/96	02/01/96
Michael J. Mulcahy	Senior Vice President/Tax Officer	02/01/96	02/01/96
Susan Mays Newman	Senior Vice President/Tax Officer	02/01/96	02/01/96
Donald B. Putnam	Senior Vice President	02/01/96	02/01/96
Gary S. Williams	Senior Vice President/Tax Officer	02/01/96	02/01/96
Mary-Ann Lucas	Secretary	02/01/96	02/01/96
Jacqueline MacRorie	Assistant Secretary	02/01/96	02/01/96