2003 FOR PROFIT CORPORATION

**SIGNATURE:** 

|   | FORM BUSINE  |   |                | BK)  |                              |  |                                   |                             |                            | 7   |
|---|--|---|----------------|--|------------------------------|--|-----------------------------------|-----------------------------|----------------------------|-----|
| DOCUMENT # F9700006596  1. Entity Name SOUTHERN SECURITY BANK CORPORATION |  |   |                |  |                              | FILED  |                                   |                             |                            | τ   |
|   |  |   |                |  |                              |  |                                   |                             |                            |     |
|   |  |   |                | No.  | <u> </u>                     | 03 SEP -8 AM   | յը։ 45                            |                             |                            |     |
| Principal Place   |  | Mailing Address   |                |  |                              | (1) out = 0.00351  | : STATE                           |                             |                            |     |
| 1000 BRICKELL<br>SUITE 900  | . AVE  | PO BOX 6699<br>HOLLYWOOD FL 33081                                 |                |  |                              | SECRETARY TO   | FLORIDA                           |                             |                            |     |
| MIAMI FL 3313   | 1  |   |                |  |                              |  |                                   |                             |                            |     |
| 2. Principal Pla  | ace of Business  | 3. Mailing Address  |                |  |                              |  |                                   | 10 0110) <b>1</b> 1310 t    | JEDU DEN 1001              |     |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.   |                |  | CHECK HERE IF MAKING CHANGES |  |                                   |                             |                            |     |
| City & State  |  | City & State  |                | 4. FEI Numbe                               |                              | El Number 65-0325364   | ,                                 |                             | olied For<br>Applicable    |     |
| Zip   | Country  | Zip   | Country        | / <u>-</u>                                 | "                            | Certificate of Status Desired  | Fe                                | 8.75 Addit<br>ee Required   |                            |     |
|   | 6. Name and Address of Current   | Registered Agent  |                | Name                                       | 7. N                         | lame and Address of New I  | legistered Ag                     | ent                         |                            |     |
| MADDED I  | ELOVD D  |   |                | Z  | lfred                        | lo Barreiro  |                                   |                             |                            |     |
| HARPER, FLOYD D<br>SOUTHERN SECURITY BANK CORPORATION                     |  |   |                | Street Add                                 | ress (P.O. B<br>3475 S       | ox Number is Not Acceptabl<br>heridan St.  | ")<br>                            |                             |                            |     |
|   | RIDAN STREET   | 1   |                | F  | Hollyw                       | ood, Fl. 330   | 21                                |                             |                            |     |
|   | OD FL 33021  | // /  |                | City I-                                    | lollyw                       | rood   | FL                                | Zip Code<br>3302            |                            |     |
|   | named entity submits this statement  | or the purpose of changing its                                    | registered     | office or re                               | egistered ag                 | ent, or both, in the State of Fl   | orida. I am fai                   | miliar with, a              | and accept                 |     |
| signature _   | ons of registered agent.   | dets  |                |  |                              | 9  | /6/                               | 1000                        | 4                          |     |
| SIGNATURE =   | Signature, typed or printed name of replacered agent   | and tile it a pitcabe. (NOTE                                      | : Registered A | Agent signature                            | required when re             | einstating) .  | . DAT€                            |                             |                            |     |
|   | LE NOW!!! FEE ÎS \$550.00<br>tember 10, 2003 Fee will be \$750   | n nn  |                |  |                              | 9. Election Campaign F   |                                   |                             | May Be<br>to Fees          |     |
| Make Check  | Payable to Florida Department o  | of State  |                |  |                              | Trust Fund Contribution  |                                   |                             |                            |     |
| 10.   | OFFICERS AND   |   | 11.            |  | O AC                         | DITIONS/CHANGES TO OF  |                                   | DIRECTORS  Change           | X Addition                 | 1 8 |
| TITLE<br>NAME   | D<br>MODDER, PHILIP C  | ☐ Delete  | TITLE<br>NAME  |  | James                        | F. Partridg  | e                                 | onange                      |                            | 177 |
| STREET ADDRESS  | 1135 S.W. 21ST STREET  |   |                | ADDRESS                                    |                              | Granada Blvd<br>l Gables, Fl.  |                                   |                             |                            |     |
| CITY-ST-ZIP   | BOCA RATON FL 33486  | EYoelete  | CITY-S         | ST-ZIP                                     | 0                            | Gubieb, 11.  |                                   | ☐ Change                    | X Addition                 | 1 6 |
| TITLE NAME  | PD<br>Connell, Harold L  | €7.££666  | NAME           |  | Nelso                        | on Famada 9/08/  | 03 <b></b> 0108                   | 35007                       | **550                      | 10  |
| STREET ADDRESS  | 11651 SW 72 PL   |   |                | ADDRESS                                    |                              | Asturia Ave.   |                                   |                             |                            |     |
| CITY-ST-ZIP   | MIAMI-FL-33156   | TTRE .  |                | ST-ZIP                                     | Coral<br>D                   | Gables, Fl. <b>5000224</b> 6   | 33134                             | Change                      | X Addition                 |     |
| TITLE<br>NAME   | d<br>  Butler, R. David  | <b>⊠X</b> Delete  | TITLE<br>NAME  |  | _                            |  |                                   | 31                          | 4.2.                       |     |
| STREET ADDRESS  | 2119 TIGER TAIL AVENUE   |   | STREET         | T ADDRESS                                  |                              | 199W (1860)3S t (11085   |                                   | *550.0                      | 0                          | ∤   |
| CITY-ST-ZIP   | COCONUT GROVE FL 33133-32  | 243   | CITY-S         | ST-ZIP                                     |                              | i,-F1: 33143   | 19/08                             |                             | 01085                      | r   |
| TITLE   | D THOTHY C   | <b>∑</b> MDelete  | TITLE          |  | D                            | ard Mrinello   | 007                               | ☐ Change                    | ★ Addition                 |     |
| NAME<br>STREET ADDRESS  | BUTLER, TIMOTHY S<br>151 DEER TRACK RUN  |   |                | T ADDRESS                                  |                              | NE 101 St.   | ,                                 |                             |                            |     |
| CITY-ST-ZIP   | LAKEMONT GA 30552  |   | CITY-S         | ST-ZIP                                     |                              | i Shores, Fl   | 33138                             | 3                           |                            |     |
| TITLE   | D  | <b>∑</b> MDelete  | TITLE          |  | 0                            |  |                                   | ☐ Change                    | Addition                   | ļ   |
| NAME  | FRIEND, HAROLD C M.D.  |   | NAME           |  |                              | el Golden<br>Ayrshire Lane   |                                   |                             |                            |     |
| STREET ADDRESS<br>CITY-ST-ZIP   | 1500 N.W. 10TH AVENUE, SUIT<br>BOCA RATON FL 33486   | E 105   | CITY-S         | T ADDRESS<br>ST-ZIP                        |                              | Raton, Fl. 33  |                                   |                             |                            |     |
| TITLE   | D  | ☐ Delete  | TITLE          |  | D                            |  | . 100                             | Change                      | XX Addition                | 1   |
| NAME  | STRASSER, EUGENE J M.D.  | 5000  | NAME           | 1  |                              | l S. Caliendo  | )                                 |                             |                            |     |
| STREET ADDRESS  | 1505 UNIVERSITY DRIVE  | 14  |                | T ADDRESS                                  |                              | E 74th St.   |                                   |                             | ₹**<br>• **                |     |
| CITY-ST-ZIP   | CORAL SPRINGS FL 33071-604   |   |                | ST-ZIP                                     |                              | Raton, Fl. 33  |                                   | ify that the in             | oformation                 | 1   |
| indicated<br>of the cor   | certify that the information supplied wit<br>on this report or supplemental report<br>poration or the receiver or trustee emp<br>or on an attachment with an address | is true and accurate and that r<br>powered to execute this report | as require     | nption state<br>ure shall ha<br>ed by Chap | ve the same<br>ter 607, Flor | i Tis.07(3)(i), Florida Statutes<br>legal effect as if made unde<br>rida Statutes; and that my nai | roath; that I ar<br>ne appears in | m an officer<br>Block 10 or | or director<br>Block 11 if |     |

|   | of attent                             |          |  |
|---|---------------------------------------|----------|--|
| TITLE   | D                                     | Change   | Addition                               |
| NAME  | Susan Jaramillo                       |          |  |
| STREET ADDRESS  | 791 Crandon Blvd. Apt                 | 208      | 1                                      |
| CITY-ST-ZU  | ~                                     |          |  |
|   | Key Biscayne, Fl. 3314                |          |  |
| uure (  | D ,                                   | Change   | ************************************** |
| HAME  | Stephen L. Perrone                    |          | İ                                      |
| STREET ADORESS  | 1915 Brickell Ave. #70                | 6C       |  |
| क्षार-इत-द्यन   | Miami, Fl. 33129                      |          |  |
| TITLE   | D                                     | Change   | XXXAddition                            |
| HAME  | Joe Rey                               |          | .                                      |
| STREET ADDRESS  | One Grove Isle Dr. Apt                | . 1208   | · [                                    |
| CITY-ST-ZEP   | Coconut Grove, Fl. 331                |          |  |
| TITLE   | D                                     | Change   | Addition                               |
| NAME  | Alberto Valle                         |          | •                                      |
| STREET ADDRESS  | 7709 W. 15th Ave.                     |          |  |
| CITY-ST-ZIP   | Hialeah, Fl. 33014                    |          |  |
|   | midican ii sovia                      | Change   | Addition                               |
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