

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

FILED  
Mar 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G65886 (5)  
1. Corporation Name  
REPUBLIC SECURITY FINANCIAL CORPORATION



Principal Place of Business 4400 CONGRESS AVE. W. PALM BCH. FL 33402 US	Mailing Address P.O. BOX 4298 WEST PALM BEACH FL 33402-4298 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/21/1983	
4. FEI Number 59-2335075	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent FLETCHER, JOHN S 5300 S.E. FINANCIAL CENTER 200 S. BISCAYNE BLVD. MIAMI FL 33131-9339		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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD GORE, H. GEARL 610 XANADU PLACE JUPITER FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D LINDAHL, LENNART E., JR. 944 MARLIN CR JUPITER FL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D SPITZNAGEL, W.F. 19500 LOXAHATCHEE RV RD JUPITER FL	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	CDP SCHUPP, R.E. 706 XANADU JUPITER FL	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D RATHKE, RICHARD C. 364 GOLFVIEW RD #201 N. PALM BEACH FL	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	CDV HASKINS, RICHARD J P.O. BOX 4298 N/A WEST PALM BEACH FL	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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 if changed, or on an attachment with an address.

SIGNATURE:

Richard J. Haskins, President 3/4/98

CR2E034 (10/97)



February 13, 1998

Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

To Whom It May Concern:

Please add the following names to Section 13.

D  
Apelian, George M  
2677 South Ocean Boulevard, Unit 4C  
Boca Raton, FL 33432

D  
McCarty, Mary A  
1104 Vista Del Mar Drive  
Delray Beach, FL 33483

D  
Carney, Thomas F  
10205 Collins Avenue #304  
Bal Harbour, FL 33154

D  
Owen, Carol O  
519 Palm Drive  
Hallandale, FL 33009

D  
Berliner, Paula  
252 Three Island Boulevard Apt #204  
Hallandale, FL 33009

D  
Cesarotti, Joseph D Sr  
7210 Gleneagle Drive  
Miami Lakes, FL 33014

D  
Fowler, Mary Anna  
1845 Royal Palm Way  
Boca Raton, FL 33432

D  
Hughes, Eugene W Jr  
2525 SE 9th Street  
Pompano Beach, FL 33062

D  
Langan, Thomas J Jr  
10539 Coralberry Way  
Boynton Beach, FL 33436