

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **G65886**

1. Entity Name
REPUBLIC SECURITY FINANCIAL CORPORATION

FILED
Feb 21, 2000 8:00 am
Secretary of State

02-21-2000 90035 035 ***150.00



DO NOT WRITE IN THIS SPACE

Principal Place of Business 450 S. AUSTRALIAN AVE. WEST PALM BEACH FL 33401 US	Mailing Address P.O. BOX 4298 WEST PALM BEACH FL 33402-4298 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country	Country
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4. FEI Number 59-2335075	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

FLETCHER, JOHN S
5300 S.E. FINANCIAL CENTER
200 S. BISCAYNE BLVD.
MIAMI FL 33131-9339

7. Name and Address of New Registered Agent

Name: **Alissa E. Ballot**
Street Address (P.O. Box Number is Not Acceptable): **450 S. Australian Avenue**
City: **West Palm Beach** FL Zip Code: **33401**

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: *Alissa E. Ballot* DATE: **1/18/00**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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ii. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
SD	GORE, H. GEARL	810 SATURN ST., STE. 28	JUPITER FL 33477	<input type="checkbox"/>
D	LINDAHL, LENNART E., JR.	41 SADDLEBACK RD.	TEQUESTA FL 33469	<input type="checkbox"/>
D	SPITZNAGEL, W.F.	19500 LOXAHATCHEE RV RD	JUPITER FL	<input type="checkbox"/>
CDP	SCHUPP, RUDY E	11874 LAKE SHORE DR.	NORTH PALM BEACH FL 33408	<input type="checkbox"/>
D	RATHKE, RICHARD C.	364 GOLFVIEW RD #201	N. PALM BEACH FL	<input type="checkbox"/>
CDV	HASKINS, RICHARD J	1181 MORSE BOULEVARD	SINGER ISLANDCH FL 33404	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
D	Gore, H. Gearl	810 Saturn St, Ste. 28	Jupiter FL 33477	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SV	Alissa E. Ballot	80 Monterey Pointe Drive	Palm Beach Gardens FL 33418	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Carla H. Pollard	1351 Sycamore Terrace	Boca Raton FL 33418	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Johnny R. Adcock	1116 Flores de Avila	Tampa FL 33613	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Dr. Thomas F. Carney	1033 Waterway Lane	Delray Beach, FL 33483	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Mary Anna Fowler	1845 Royal Palm Way	Boca Raton FL 33432	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Carla H. Pollard* DATE: **1/18/00** DAYTIME PHONE #: **561 650-2424**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)