2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # J45930** 1. Entity Name **EQUITABLE BANK** 01-25-2001 90147 037 ***150.00 Principal Place of Business Mailing Address 633 S FEDERAL HWY 633 S FEDERAL HWY FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2718611 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent H. William Spute, Jr. Street Address (P.O. Box Number is Not Acceptable) 633 South Federal Highway Zip33301 Fort Lauderdale FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ Addition TITLE ☐ Change TITLE ☐ Delete SPUTÉ JR., H. WILLIAM NAME NAME STREET ADDRESS 2040 NE 163RD ST. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP N. MIAMI BCH. FL ☐ Addition ☐ Delete TITLE ☐ Change EVANS, JAMES D. NAME STREET ADDRESS 6520 S.W. 134TH DR STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ■ Addition ☐ Delete Change KLEIN, NORMAN S NAME NAME 4000 HOLLYWOOD BLVD. SUITE 620 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Addition TITLE ☐ Delete TITLE ☐ Change SCHWARTZ, STANLEY J NAME NAME STREET ADDRESS 11111 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI FL TITLE Delete TITLE ☐ Change ☐ Addition NAME LEADER, JERRY NAME STREET ADDRESS 2460 N.E. 201ST ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE MASUR, WAYNE K. NAME NAME STREET ADDRESS 1520 N.W. 203 RD ST STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP N. MIAMI FL

13. I hereby certify that the information supplied with this filling 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 fue 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 trusted employeered 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:

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S.O.P.

15/00 954524.

Daytime Phone #