FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 15, 2001 8:00 am Secretary of State **DÓCUMENT # J83035** 1. Entity Name 05-15-2001 90103 049 ***150.00 SOUTHERN SECURITY BANK Principal Place of Business Mailing Address 3475 SHERIDAN STREET P.O. BOX 6699 HOLLYWOOD FL 33021-3607 HOLLYWOOD FL 33081-0699 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2688123 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Π Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARPER, FLOYD D Street Address (P.O. Box Number is Not Acceptable) 3475 SHERIDAN ST HOLLYWOOD FL 33021 City Zip Code 8. The above named entity submits this etatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ▼ Addition TITLE Delete TITLE P/D/☐ Change CAMPERLENGO, FRANK D NAME NAME CASTRO, HUGO A. STREET ADDRESS 8197 W 14 COURT STREET ADDRESS 2616 ACACIA COURT MIAMI LAKES, FL CITY-ST-7IP CITY-ST-ZIP FT LAUDERDALE FL 33301 33014 Delete ★ Addition TITLE Change Change TITLE MARINELLO, LEONARD F. 600 NE 101 STREET STRASSER, EUGENE J MD NAME NAME STREET ADDRESS 6770 NW 87TH AVENUE STREET ADDRESS MIAMI SHORES, FL 33138 CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33065 D ----D ---Delete TITLE Change *Addition TITLE BERMAN, SYLVIA VALLE, ALBERTO NAME NAME 7709 W 15 AVENUE STREET ADDRESS 3349 HOLLYWOOD OAKS DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33014 CITY-ST-ZIP HOLLYWOOD FL 33021 X Addition Change TITLE Delete TITLE PARTRIDGE, JAMES F. MARLOWE, G C NAME 3929 GRANADA BOULEVARD STREET ADDRESS 2685 NW 29 AVE STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP CITY-ST-ZIF **BOCA RATON FL 33434** CPD ☐ Delete TITLE **K**] Change Addition MODDER, PHILIP C.

13. 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CONNELL, HAROLD L.

33156

11651 SW 72 PLACE

MIAMI, FL

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

1135 SW 21ST STREET

BOCA RATON FL 33486

BUTLER, TIMOTHY S.

151 DEER TRACK RUN

LAKEMONT GA 30552

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Charige

X Addition