


**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

Page 1 of 2

<b>DOCUMENT #</b> K22809	
<b>1. Entity Name</b> Midland Financial Holdings, Inc.	

**FILED**  
03 JUN 26 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

<b>2. Principal Place of Business</b> 33 N. Garden Avenue Suite, Apt. #, etc. 1200 City & State Clearwater, FL. Zip 33755 Country Pinellas	<b>3. Mailing Address</b> 218 N. Charles Street Suite, Apt. #, etc. Suite 500 City & State Baltimore, MD Zip 21201 Country
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DO NOT WRITE IN THIS SPACE

<b>4. FEI Number</b> 59-2892513	<b>Applied For</b> <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

<b>Name</b> Robert J. Banks	
<b>Street Address (P.O. Box Number is Not Acceptable)</b>	
33 N. Garden Avenue, Suite 1200	
<b>City</b> Clearwater	<b>FL</b> <b>Zip Code</b> 33756

**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. I am familiar with, and accept the obligations of registered agent.

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

300021159023

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
DCP/Robert J. Banks 33 N. Garden Avenue, Suite 1200 Clearwater, FL. 33756			
S/Keith J. Gloeckl 33 N. Garden Avenue, Suite 1200 Clearwater, FL. 33756			
D/Mark Joseph 218 N. Charles Street, Suite 500 Baltimore, MD 21201			
D/Michael Falcone 218 N. Charles Street, Suite 500 Baltimore, MD 21201			
VP/Michelle Harris 218 N. Charles Street, Suite 500 Baltimore, MD 21201			
VP/Jeff Muller 33 N. Garden Avenue, Suite 1200 Clearwater, FL. 33756			

**DO NOT WRITE  
IN THIS SPACE**

**12.** 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 10 or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeff Muller

6-25-03 727-461-4801

Date

Daytime Phone #

CR2E034B (12/02)



CORPORATION SERVICE COMPANY™

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ACCOUNT NO. : 072100000032

REFERENCE : 147066 4306747

AUTHORIZATION :

*Patricia Pizutto*

COST LIMIT : \$ 558.75

ORDER DATE : June 25, 2003

ORDER TIME : 11:04 AM

ORDER NO. : 147066-005

CUSTOMER NO: 4306747

CUSTOMER: Gayle Aiken, Legal Assistant  
Honigman Miller Schwartz And  
Suite 2290  
660 Woodward Avenue  
Detroit, MI 48226

RECEIVED  
03 JUN 26 AM 11:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: MIDLAND FINANCIAL HOLDINGS  
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight-EXT#1156

EXAMINER'S INITIALS: \_\_\_\_\_