2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **L55549** 1. Entity Name FLORIDA FINANCIAL HOLDING CORPORATION Principal Place of Business Mailing Address 1177 SE THIRD AVE 1177 SE THIRD AVE FT LAUDERDALE FL 33316-1109 FT LAUDERDALE FL 33316 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Country Zip Country

6. Name and Address of Current Registered Agent

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

OFFICERS AND DIRECTORS

PERLOFF, JOHN W.

1177 SE THIRD AVE FT LAUDERDALE FL 33316

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

BARKER, ART

1313 S. ANDREWS AVENUE

FT. LAUDERDALE FL

PERLOFF, CYNTHIA L.

1177 SE 3RD AVENUE

FORT LAUDERDALE FL

1313 S. ANDREWS AVENUE

BARKER, SHELLY

FT. LAUDERDALE FL

(See criteria on back)

DP

SIGNATURE

11.

TITLE

NAME

NAME

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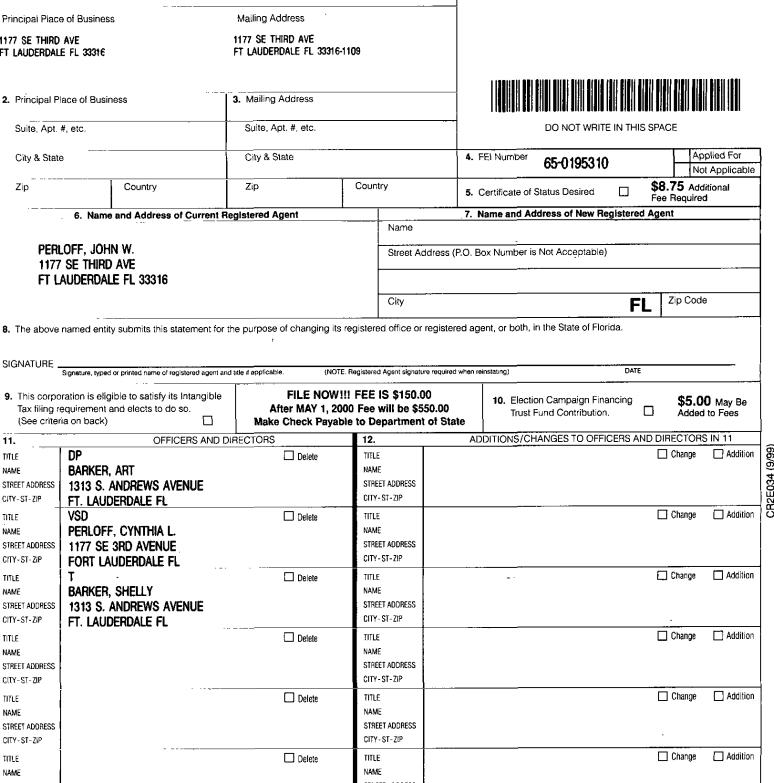
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Apr 25, 2000 8:00 am Secretary of State

04-25-2000 90028 009 ***150.00



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 region 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.

Name

City

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

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12.

TITLE

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SIGNATURE:

OR DIRECTOR