2002 Uniform Business Report (UBR)

Mar 25, 2002 8:00 am Secretary of State DOCUMENT # L55549 1. Entity Name 03-25-2002 90134 018 ***150 00 FLORIDA FINANCIAL HOLDING CORPORATION Principal Place of Business Mailing Address 1177 SE THIRD AVE 1177 SE THIRD AVE FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 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 65-0195310 Not Applicable 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 Name PERLOFF, JOHN W. Street Address (P.O. Box Number is Not Acceptable) 1177 SE THIRD AVE FT LAUDERDALE FL 33316 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Addition CR2E034 (9/01 NaME BARKER, ART NAME STREET ADDRESS 1313 S. ANDREWS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL TITLE ☐ Delete TITLE Change ☐ Addition VSD NAME NAME PERLOFF, CYNTHIA L. STREET ADDRESS STREET ADDRESS 1177 SE 3RD AVENUE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL TITLE Change Delete TITLE Addition NAME NAME BARKER, SHELLY STREET ADDRESS 1313 S. ANDREWS AVENUE STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE FL CITY-ST-7IP Change ☐ Delete Addition TIT) F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME · NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 cath; 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

resident Cynthiller toff Vice Pres. 2/21/02

changed, or on an attac

SIGNATURE: