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Feb 05 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N20211 (1)

1. Corporation Name

THE BROWARD COUNTY FINANCIAL GROUP, INC.



Principal Place of Business

Mailing Address

C/O A. BURTT GREINER III
7080 N.W. 4 STREET
PLANTATION FL 33317C/O A. BURTT GREINER III
7080 N.W. 4 STREET
PLANTATION FL 33317-22013. Date Incorporated or Qualified
04/17/19873a. Date of Last Report
04/22/19964. FEI Number
59-2735438Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GREINER, A. BURTT III
7080 N.W. 4 STREET
PLANTATION FL 33317

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME GREINER, A. BURTT, III
STREET ADDRESS 7080 N.W. 4 STREET
CITY - ST - ZIP PLANTATION FL1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIPTITLE D ☐ DELETE
NAME MEUSER, KEN
STREET ADDRESS 300 E. BROWARD BLVD.
CITY - ST - ZIP FT. LAUDERDALE FL2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 200 E. Broward Blvd, Suite 2000
2.4 CITY - ST - ZIPTITLE D ☐ DELETE
NAME ANTHONY PARKINSON
STREET ADDRESS 2611 E. OAKLAND PARK BLVD
CITY - ST - ZIP FT. LAUDERDALE FL3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIPTITLE D ☐ DELETE
NAME MCKENNA, THOMAS
STREET ADDRESS 1101 N CONGRESS AVE
CITY - ST - ZIP BOYNTON BEACH FL4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIPTITLE D ☐ DELETE
NAME JOE CONNOLLY
STREET ADDRESS 501 EAST LOIS OAKS BLVD. 10TH FLOOR
CITY - ST - ZIP FT. LAUDERDALE FL5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 3111 N. University Dr. #400
5.4 CITY - ST - ZIP Coral Springs, Fl. 33365TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS John Gullman
6.4 CITY - ST - ZIP 5300 N.W. 33 Ave # 118
Ft. Lauderdale, Fl 33309

14. I do 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

A. Burtt Greiner III

1/21/97

954-583-7711

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0036651

CR2E037 (9/96)