2001 UNIFORM BUSINESS REPORT (UBR)

Apr 14, 2001 8:00 am Secretary of State DOCUMENT # P00000041267 OPTIMUMBANK.COM 04-14-2001 90041 019 ***158.75 Mailing Address Principal Place of Business 10197 CLEARY BLVD 10197 CLEARY BLVD PLANTATION FL PLANTATION FL 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 1041812 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BROWDY CityCooPER 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 KICHARD L. BRIWMY 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Delete TITLE TITLE. NAME DAVID KRINSKY BEDZOW, MICHAEL NAME S85 MONTGOMERY ST STREET ADDRESS STREET ADDRESS 3250 N 39TH ST CITY-ST-7IP BRPOKLYN CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Delete TITLE TITLE NAME BROWDY, RICHARD L NAME STREET ADDRESS STREET ADDRESS 11929 SW 56 ST CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33330 .Change Addition Delete . TITLE TITLE STEVE MARKOWITZ DECKELBAUM, GORDON J NAME NAME 3814 BIMINI AVE STREET ADDRESS STREET ADDRESS 4444 PLAYERS ST 33026 CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33021 Change Delete TITLE TITLE LARRY WILLIS 2515 SW 105 TERR FAY, PAUL B JR NAME NAME STREET ADDRESS STREET ADDRESS **3766 CLAY ST** DAVIE FL 3332 CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94118 **C**hange ☐ Addition ☐ Delete TITLE TITLE FINCH, ALBERT NAME NAME 1001 COLONY POINT CIR, BLDG 5. APT 521 STREET ADDRESS 1905 OCEAN BLVD STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33026 Addition ☐ Delete TITLE TITLE KAYE, SUMNER G NAME NAME STREET ADDRESS STREET ADDRESS 3521 N 52ND AVE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021

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.

SIGNATURE: KICHARD L. BROWDY

4/10/01

954-452-9501 X104

Daytime Phone #