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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 18, 2002 8:00 am DOCUMENT # P00000041267 Secretary of State 1. Entity Name 02-18-2002 90002 014 ***15 OPTIMUMBANK.COM Principal Place of Business Mailing Address 10197 CLEARY BLVD 10197 CLEARY BLVD PLANTATION FL PLANTATION FL 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 65-1041812 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be . Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition CR2E034 (9/01) ☐ Change BOREK MAZ BEDZOW, MICHAEL NAME 6522 VIA ROSA STREET ADDRESS STREET ADDRESS 3250 N 39TH ST CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP BOCA RATON FL 33434 TITLE Delete Change TITLE DP NAME NAME IRVING COHEN BROWDY, RICHARD L 4832 FLOWER VALLEY RD. STREET ADDRESS STREET ADDRESS 11929 SW 56 ST CITY-ST-ZIP CITY-ST-ZIP BOCKVILLE MD JOBS3 COOPER CITY FL 33330 TITLE ☐ Delete TITLE ☐ Change Addition H. DAVID KRINSKY NAME NAME DECKELBAUM, GORDON J 9601 COLLINS AVE #806 STREET ADDRESS 4444 PLAYERS ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR ISLAND FL HOLLYWOOD FL 33021 TITLE ☐ Delete ☐ Change TITLE Addition NAME STEPHEN MARKOWITZ NAME FAY, PAUL B JR STREET ADDRESS STREET ADDRESS 3814 BIMINI AVE **3766 CLAY ST** COOPER CITY FL 33026 CITY-ST-7IP SAN FRANCISCO CA 94118 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition DC Change . NAME FINCH, ALBERT 3210 NE 56 CT STREET ADDRESS STREET ADDRESS 1905 OCEAN BOULEVARD APT #4C FT. LAUDERDALE FL 33308 CITY-ST-ZIP FORT LAUDERDALE FL 33305 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LARRY WILLIS NW 27 AVE KAYE, SUMNER G NAME STREET ADDRESS 18401 3521 N 52ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 330Sb HOLLYWOOD FL 33021 MIAMI

13. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING FFICER OR DIRECTOR

Date

Date

Date

Date

Dayling Phone #