

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 FEB -6 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/08/95--01064--013--
***200.00 ***200.00

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P93000030231 (3)

1. Corporation Name

FIRST FINANCIAL OF SOUTH FLORIDA, INC.

Principal Place of Business

**20197 N.E. 16TH PLACE
MIAMI FL 33179**

Mailing Address

**20197 N.E. 16TH PLACE
MIAMI FL 33179**

3. Date Incorporated or Qualified

04/26/1993

3a. Date of Last Report

06/17/1994

4. FEI Number

65-0410379

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**OLINICK, SCOTT
21160 MAIN SAIL CIR. H75
N. MIAMI BEACH FL 33180**

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, 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 607.0505, 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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
OLINICK, SCOTT
21160 MAIN SAIL CIRCLE, H15
N. MIAMI BEACH FL 33180**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
RUSSO, KERRI
8965 SPRINGTREE LAKES DRIVE
SUNRISE FL 33351**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
MILLER, DAVID
21160 MAIN SAIL CIRCLE H-15
N. MIAMI BEACH FL 33179**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

TIS, 2/6/95

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Olinick

1/28/95

305-652-0939