

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000056747 (7)

1. Corporation Name

SECURITY FINANCIAL & INVESTMENT CORP.

Principal Place of Business

Mailing Address

6917 Collins Avenue
Suite 1611
Miami Beach, FL 33141

6917 Collins Avenue
Suite 1611
Miami Beach, FL 33141

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

3. Date Incorporated or Qualified
08/09/1993

3a. Date of Last Report

4. FEI Number
41-1792016

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

10. Name and Address of New Registered Agent

Castellano, Brenda N.
6917 Collins Avenue
Suite 1611
Miami Beach, FL 33141

81 Name

Nestor, Brenda

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

Brenda Nestor

Brenda Nestor, Executive Vice President 4/16/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D/C
NAME Colvin, Melvin R.
STREET ADDRESS 6917 Collins Avenue, Suite 1611
CITY-ST-ZIP Miami Beach, FL 33141

TITLE D/EVP/S
NAME Castellano, Brenda Nestor
STREET ADDRESS 6917 Collins Avenue, Suite 1611
CITY-ST-ZIP Miami Beach, FL 33141

TITLE T
NAME Strassberg, Blanche
STREET ADDRESS 6917 Collins Avenue, Suite 1611
CITY-ST-ZIP Miami Beach, FL 33141

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Nestor, Brenda

VP/D

Mottram, Lisa

6917 Collins Avenue, Suite 1611
Miami Beach, FL 33141

000001917130

-08/08/96--01099--001

***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplier's 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Brenda Nestor
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96 (305) 866-7273
8-8-96

CR2E034 (12/95)