

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000056747 (7)

1. Corporation Name

SECURITY FINANCIAL & INVESTMENT CORP.

Principal Place of Business

6917 COLLINS AVE
SUITE 1611
MIAMI BEACH FL 33141

Mailing Address

6917 COLLINS AVE
SUITE 1611
MIAMI BEACH FL 33141



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/09/1993

4. FEI Number

41-1792016

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P.O. Box 415638

22 City & State

27 City & State

23 Zip

Country

28 Miami Beach FL

Country

24

25

29 33141-7638

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NESTOR, BRENDA
6917 COLLINS AVE.
SUITE 1611
MIAMI BEACH FL 33141

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 ☐ DELETE

NAME D COLVIN, MELVIN R
STREET ADDRESS 6917 COLLINS AVE SUITE 1611
CITY-ST-ZIP MIAMI BEACH FL

TITLE ☐ DELETE

NAME PCOO NESTOR, BRENDA
STREET ADDRESS 6917 COLLINS AVE. STE. 1611
CITY-ST-ZIP MIAMI BEACH FL

TITLE ☐ DELETE

NAME TS LAUNER, BLANCHE S
STREET ADDRESS 6917 COLLINS AVE. STE. 1611
CITY-ST-ZIP MIAMI BEACH FL

TITLE ☐ DELETE

NAME VPSD FIELD, LISA M
STREET ADDRESS 6917 COLLINS AVE. STE. 1611
CITY-ST-ZIP MIAMI BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SVP/D ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

33141

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

VC/EVP/S/D

33141

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

T/Asst.S

33141

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

SVP/Asst.S/D

33141

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

C/P/CEO/D

Posner, Victor

6917 Collins Ave. Ste. 1611

Miami Beach, FL 33141

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

CFO

Weychert, David W.

6917 Collins Ave. Ste. 1611

Miami Beach, FL 33141

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

4/10/98 (205) 866-7272

CR2034 (10/97)

SECURITY FINANCIAL & INVESTMENT CORP.

12.

13.

7.1 COO

Addition

7.2 Michael Schaeffer

7.3 6917 Collins Ave. Ste. 1611

7.4 Miami Beach, FL 33141