FILED

Apr 30, 2003 8:00 am Secretary of State

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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000056747

1. Entity Name



SECURITY FINANCIAL & INVESTMENT CORP. Principal Place of Business Mailing Address 11023110 1250 E. HALLANDALE BEACH BLVD 1250 E. HALLANDALE BEACH BLVD SUITE 300 SUITE 300 HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 41-1792016 Not Applicable Zip Country Country Zio \$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 **NESTOR, BRENDA** Street Address (P.O. Box Number is Not Acceptable) 1250 E. HALLANDALE BEACH BLVD. SUITE 300 HALLANDALE FL 33009 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Vice Chairman/EX VP/At/AS **VCEV** ☐ Addition TITLE ☐ Delete TITLE **X** Change COLVIN, MELVIN R NAME NAME 1250 E. HALLANDALE BEACH BLVD STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-7IP HALLANDALE FL 33009 CITY-ST-7IP TITLE CPCE Delete TITLE Chairman/Pres/CEO/AT/AS ☐ Addition **NESTOR, BRENDA** NAME NAME STREET ADDRESS STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD STE 300 CITY-ST-ZIP CITY-ST-7IP HALLANDALE FL 33009 TITLE TITLE ☐ Delete VP/S/T Change ☐ Addition NAME NAME Launer, Blanche S STREET ADDRESS STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD STE 300 CITY-ST-ZIP CITY-ST-7IP HALLANDALE FL 33009 CFO/AT **CFOA** TITLE . Delete TITLE X Change Addition NAME MCGANN, EDWARD T NAME STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 TITLE Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7LP CITY-ST-ZIP

12. Thereby 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE:

Brenda Nestor

4/23/03

954-458-4343