

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 18, 2003 8:00 am**  
**Secretary of State**

07-18-2003 90080 024 \*\*\*150.00

0042054 AV

**DOCUMENT # P93000073448**

1. Entity Name

**GIBRALTAR FINANCIAL CORPORATION**



Principal Place of Business

**220 ALHAMBRA CIRCLE  
FIFTH FLOOR  
CORAL GABLES FL 33134  
US**

Mailing Address

**220 ALHAMBRA CIRCLE  
FIFTH FLOOR  
CORAL GABLES FL 33134  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-0444764**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**BARTHET, PATRICK C ESQ  
200 SOUTH BISCAYNE BLVD, SUITE 1800  
MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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 \$550.00**

**After September 10, 2003 Fee will be \$750.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

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

10. OFFICERS AND DIRECTORS

TITLE **STD** ☐ Delete  
NAME **HAYWORTH, STEVEN D**  
STREET ADDRESS **7667 SW 52 AVENUE**  
CITY-ST-ZIP **MIAMI FL 33143**

TITLE **C** ☐ Delete  
NAME **DAVID KIRLAND**  
STREET ADDRESS **235 WELLS RD**  
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **D** ☐ Delete  
NAME **DYKE, JAMES T**  
STREET ADDRESS **309 CENTER ST**  
CITY-ST-ZIP **LITTLE ROCK AR 72201**

TITLE **D** ☐ Delete  
NAME **KRAMER, TERRY A**  
STREET ADDRESS **137 MURRAY LANE**  
CITY-ST-ZIP **SOUTH HAMPTON NY 11768**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **TD** ☒ Change ☐ Addition  
NAME **HAYWORTH, STEVEN D**  
STREET ADDRESS **1300 Alfonso Avenue**  
CITY-ST-ZIP **Coral Gables, Fl. 33146**

TITLE **S** ☐ Change ☒ Addition  
NAME **TONY CARON**  
STREET ADDRESS **1060 se 6 Court**  
CITY-ST-ZIP **Dania, Fl. 33004**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date

Daytime Phone #

CR2E034 (4/03)

*Attachment #*  
*Gibraltar Financial Corporation*

90144.657

July 15, 2003

State of Florida  
Division of Corporations  
Uniform Business Report Filings  
PO Box 1500  
Tallahassee, FL 32302-1500

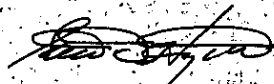
Re: UBR Document # P93000073448  
Gibraltar Financial Corporation

Dear Sirs:

Gibraltar Financial Corporation did not receive the prior Uniform Business Report stating the deadline for filing to be on or before May 1, 2003. As such, please waive the late filing fee. Enclosed, please find the completed Uniform Business Report for 2003 and the original required filing fee of \$150.

If you have any questions, please do not hesitate to contact me directly at (305) 476-5501.

Sincerely,



Steven D. Hayworth  
Director