2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P95000031171 **Secretary of State** 06-20-2001 90009 015 ***150.00 1ST FINANCIAL HOLDING CORPORATION OF SOUTH FLORI Principal Place of Business Mailing Address 555 NE 34 STREET 555 NE 34 STREET C0071586 SUITE 307 SUITE 307 MIAM FL 33137 MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0573199 Not Applicable Country Country \$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 Name BROWN, VINCENT T Street Address (P.O. Box Number is Not Acceptable) 555 NE 34 STREET **SUITE 307** MIAM! FL 33137 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. Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition BROWN, VINCENT T NAME NAME STREET ADDRESS 19043 NW 52 CT STREET ADDRESS CITY-ST-ZiP MIAMI FL CITY-ST-ZIP Delete Change ☐ Addition LAPREAD, MICHAEL G NAME NAME STREET ADDRESS 6163 FOREST HILL STREET ADDRESS CHY-ST-ZIP NORCROSS GA CITY-ST-ZIE Change ☐ Addition TITLE ☐ Delete PHILLIPS, FLOYD NAME NAME 8281 SW 84 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP mie ☐ Delete ☐ Change NAME DAWSON, ANDIE NAME STREET ADDRESS 5715 SW 130 ST STREET ADDRESS CITY-ST-7P MIAMI FL CITY-ST-ZIP TITLE . ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - -TITLE ☐ Delete ☐ Change * ☐ Addition NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 12 if changed, or on an attachment with an address, with all other like empowered.

FILED

B027438.069K

Jun 20, 2001 8:00 am