

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

FILED  
Feb 18 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000085453 (5)

1. Corporation Name

REPUBLIC SECURITY BANK

Principal Place of Business

4400 CONGRESS AVENUE  
WEST PALM BEACH FL 33407-3288

Mailing Address

4400 CONGRESS AVENUE  
WEST PALM BEACH FL 33407-3288

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/08/1995

4. FEI Number

59-2391759

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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 GORE, H. GEARL  
STREET ADDRESS 610 XANADU PLACE  
CITY-ST-ZIP JUPITER FL 33477

TITLE ☐ DELETE  
NAME D HASKINS, RICHARD J  
STREET ADDRESS 117 SEA STEPPES COURT  
CITY-ST-ZIP JUPITER FL 33477

TITLE ☐ DELETE  
NAME D LINDAHL, LENNART E JR  
STREET ADDRESS 944 MARLIN CIRCLE  
CITY-ST-ZIP JUPITER FL 33458

TITLE ☐ DELETE  
NAME D RATHKE, RICHARD C  
STREET ADDRESS 384 GOLFVIEW ROAD #201  
CITY-ST-ZIP NORTH PALM BEACH FL 33048

TITLE ☐ DELETE  
NAME D SCHUPP, RUDY E  
STREET ADDRESS 706 XANADU PLACE  
CITY-ST-ZIP JUPITER FL 33477

TITLE ☐ DELETE  
NAME D SIEGEL, VICTOR H  
STREET ADDRESS 317 RIDGE ROAD  
CITY-ST-ZIP JUPITER FL 33477

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME D Haskins, Richard J  
2.3 STREET ADDRESS 1181 Morse Boulevard  
2.4 CITY-ST-ZIP Singer Island, FL 33404

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME D Schupp, Rudy E  
5.3 STREET ADDRESS 11874 Lakeshore Drive  
5.4 CITY-ST-ZIP North Palm Beach, FL 33408

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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

CR2E034 (10/97)

**Republic  
Security  
Bank**

REPUBLIC SECURITY CENTER  
4400 Congress Avenue  
West Palm Beach, FL 33407-3288  
Telephone (407) 840-1200

February 13, 1998

Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

To Whom It May Concern:

Please add the following names to Section 13.

D

Apelian, George M  
2677 South Ocean Boulevard, Unit 4C  
Boca Raton, FL 33432

D

Carney, Thomas F  
10205 Collins Avenue #304  
Bal Harbour, FL 33154

D

Berliner, Paula  
252 Three Island Boulevard Apt #204  
Hallandale, FL 33009

D

Fowler, Mary Anna  
1845 Royal Palm Way  
Boca Raton, FL 33432

D

Langan, Thomas J Jr  
10539 Coralberry Way  
Boynton Beach, FL 33436

D

McCarty, Mary A  
1104 Vista Del Mar Drive  
Delray Beach, FL 33483

D

Owen, Carol O  
519 Palm Drive  
Hallandale, FL 33009

D

Cesarotti, Joseph D Sr  
7210 Gleneagle Drive  
Miami Lakes, FL 33014

D

Hughes, Eugene W Jr  
2525 SE 9th Street  
Pompano Beach, FL 33062