

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

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Jul 09 1999 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000085453

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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 450 S. Australian Ave		28 P.O. Box 4298		11/08/1995	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
				59-2391759	
23 City & State		27 City & State		5. Certificate of Status Desired	
23 West Palm Beach, FL		27 West Palm Beach, FL		☐ \$8.75 Additional Fee Required	
24 Zip		29 Zip		6. Election Campaign Financing	
24 33401		29 33402-4298		☐ \$5.00 May Be Added to Fees	
25 Country		29 Country		8. This corporation owes the current year Intangible	
25 US		29 US		Personal Property Tax.	
9. Name and Address of Current Registered Agent				☐ Yes ☐ No	
				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				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 fee if applicable

(NOTE: Registered Agent signature required when re-issuing.)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
☐ DELETE				☒ Change ☐ Addition			
1. TITLE	D	2. NAME	GORE, H. GEARL	1. TITLE	D	2. NAME	GORE, H. GEARL
3. STREET ADDRESS	610 XANADU PLACE	3. STREET ADDRESS	810 SATURN ST., STE 28	3. STREET ADDRESS	810 SATURN ST., STE 28	3. STREET ADDRESS	810 SATURN ST., STE 28
4. CITY-STATE-ZIP	JUPITER FL 33477	4. CITY-STATE-ZIP	JUPITER, FL 33477	4. CITY-STATE-ZIP	JUPITER, FL 33477	4. CITY-STATE-ZIP	JUPITER, FL 33477
☐ DELETE				☒ Change ☐ Addition			
1. TITLE	EVPO	2. NAME	HASKINS, RICHARD J.	1. TITLE	EVPO	2. NAME	HASKINS, RICHARD J.
3. STREET ADDRESS	117 SEA STEPPES CIRT	3. STREET ADDRESS	1181 MORSE BOULEVARD	3. STREET ADDRESS	1181 MORSE BOULEVARD	3. STREET ADDRESS	1181 MORSE BOULEVARD
4. CITY-STATE-ZIP	JUPITER FL 33477	4. CITY-STATE-ZIP	SINGER ISLAND, FL 33404	4. CITY-STATE-ZIP	SINGER ISLAND, FL 33404	4. CITY-STATE-ZIP	SINGER ISLAND, FL 33404
☐ DELETE				☒ Change ☐ Addition			
1. TITLE	VCBD	2. NAME	LINDAHL, LENNART E JR	1. TITLE	VCBD	2. NAME	LINDAHL, LENNART E JR
3. STREET ADDRESS	944 MARLIN CIRCLE	3. STREET ADDRESS	41 SADDLEBACK RD.	3. STREET ADDRESS	41 SADDLEBACK RD.	3. STREET ADDRESS	41 SADDLEBACK RD.
4. CITY-STATE-ZIP	JUPITER FL 33458	4. CITY-STATE-ZIP	TEQUESTA, FL 33469	4. CITY-STATE-ZIP	TEQUESTA, FL 33469	4. CITY-STATE-ZIP	TEQUESTA, FL 33469
☐ DELETE				☒ Change ☐ Addition			
1. TITLE	D	2. NAME	RATHKE, RICHARD C	1. TITLE	D	2. NAME	SCHUPP, RUDY E
3. STREET ADDRESS	364 GOLFVIEW ROAD #201	3. STREET ADDRESS	11874 LAKE SHORE DR.	3. STREET ADDRESS	11874 LAKE SHORE DR.	3. STREET ADDRESS	11874 LAKE SHORE DR.
4. CITY-STATE-ZIP	NORTH PALM BEACH FL 33048	4. CITY-STATE-ZIP	NORTH PALM BEACH, FL 33408	4. CITY-STATE-ZIP	NORTH PALM BEACH, FL 33408	4. CITY-STATE-ZIP	NORTH PALM BEACH, FL 33408
☐ DELETE				☐ Change ☒ Addition			
1. TITLE	D	2. NAME	SCHUPP, RUDY E	1. TITLE		2. NAME	
3. STREET ADDRESS	708 XANADU PLACE	3. STREET ADDRESS	SEE ATTACHED	3. STREET ADDRESS		3. STREET ADDRESS	
4. CITY-STATE-ZIP	JUPITER FL 33477	4. CITY-STATE-ZIP		4. CITY-STATE-ZIP		4. CITY-STATE-ZIP	
☒ DELETE				☐ Change ☐ Addition			
1. TITLE	D	2. NAME	SIEGEL, VICTOR H	1. TITLE		2. NAME	
3. STREET ADDRESS	317 RIDGE ROAD	3. STREET ADDRESS		3. STREET ADDRESS		3. STREET ADDRESS	
4. CITY-STATE-ZIP	JUPITER FL 33477	4. CITY-STATE-ZIP		4. CITY-STATE-ZIP		4. CITY-STATE-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 on Block 12 or Block 13, if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

4-30-99

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D

Adcock, John
1116 Flores DeAvilla
Tampa, FL 33613

D

Berliner, Paula
2600 Island Blvd, #806
Aventura, FL 33160

D

Carney, Thomas
1101 N. Congress Ave., Ste 200
Boynton Beach, FL 33426

D

Cesarroti, Joseph
C/O Sungraf, Inc.
325 W. Ansin Blvd.
Hallandale, FL 33009

D

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

D

Greene, Fred
7640 Palm Rd.
Lake Clarke Shores, FL 33406

D

Geumple, Randy
1559 Grantham Dr.
West Palm Beach, FL 33414

D

Hughes, Eugene
2525 SE 9th St.
Pompano Beach, FL 33062

D

Langan, Thomas
10539 Coralberry Way
Boynton Beach, FL 33436

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D
McCarty, mary
1104 Vista Del Mar Dr.
Delray Beach, FL 33483

D
Owen, Carol
529 Palm Dr.
Hallandale, FL 33009

D
Sokoloff, Daniel, MD
10230 Seagrape Way
Palm Beach Gardens, FL 33418

D
Spitznagel, WF
19500 Loxahatchee Rv Rd.
Jupiter, FL

D
Wiita, Bruce
848 Lakeside Dr.
North Palm Beach, FL 33408

D
William Wolfson
181 Longhill Rd. Apt R-7
Little Falls, NJ 07424