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FILED
Feb 09 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 # P96000040903 (2)

1. Corporation Name

FIRST SOUTHERN BANK REALTY CORP.

Principal Place of Business

9955 GLADES RD.
BOCA RATON FL 33434

Mailing Address

9955 GLADES RD.
BOCA RATON FL 33434



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1996

4. FEI Number

65-0678407

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

ROBERT H. SANTOM - SANTOM
9955 GLADES ROAD
FIRST SOUTHERN BANK REALTY CORP
BOCA RATON FL 33311

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 D ☐ DELETE

NAME TRINGALI, S. JAMES
STREET ADDRESS 9955 GLADES RD.
CITY-ST-ZIP BOCA RATON FL 33434

TITLE D ☐ DELETE

NAME GRIGSBY, JOHN T JR.
STREET ADDRESS 9955 GLADES RD.
CITY-ST-ZIP BOCA RATON FL 33434

TITLE D ☐ DELETE

NAME BRUNING, CHARLES A
STREET ADDRESS 9955 GLADES RD.
CITY-ST-ZIP BOCA RATON FL 33434

TITLE D ☐ DELETE

NAME SANTOM, ROBERT H
STREET ADDRESS 9955 GLADES RD.
CITY-ST-ZIP BOCA RATON FL 33434

TITLE D ☒ DELETE

NAME SIMON, LEON
STREET ADDRESS 9955 GLADES RD.
CITY-ST-ZIP BOCA RATON FL 33434

TITLE D ☐ DELETE

NAME SOBEL, EUGENE J
STREET ADDRESS 9955 GLADES RD.
CITY-ST-ZIP BOCA RATON FL 33434

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME EDMUND SPIVACK
1.3 STREET ADDRESS 9955 GLADES ROAD
1.4 CITY-ST-ZIP BOCA RATON, FL 33434

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

[Signature] 2/6/98

561-479-2100

CR2E034 (10/97)