

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 15, 1999 8:00 am
Secretary of State

07-15-1999 90003 033 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # P96000040903

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 the current year
Intangible Personal Property. ☐ 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

**SANTOM, ROBERT H
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 **SPIVACK, EDMUND**
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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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] CORPORATE SECRETARY

7-2-99

561-479-2100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

0079343

P96000040903
588549-90003-33



Main Office
9955 West Glades Road
Boca Raton, Florida 33434
(561) 479-2100

July 2, 1999

Florida Department of State
Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

To whom it may concern:

This letter is our request to waive the late fee on First Southern Bank Realty Corp. First Southern Bank has three corporations in all, and filings were completed and returned on two of the three when the notices were received. I believe that a notice was not received for the realty corp. until this second notice.

Upon calling your office it was recommended that a letter be send along with the completed form and our \$150.00 check.

If this is not satisfactory, or if further information is needed, please feel free to contact me at the above phone number.

Thank you in advance for your assistance.

Sincerely,

Darlene K. Stark
Corporate Secretary

Ocean Office
One South Ocean Blvd.
Boca Raton, Florida 33432
(561) 361-3484

Oakland Park Office
2800 East Oakland Park Blvd.
Fort Lauderdale, Florida 33306
(954) 630-8800

Coral Springs Office
1750 University Drive
Coral Springs, Florida 33071
(954) 340-1822

Lighthouse Point Office
3050 North Federal Highway
Lighthouse Point, Florida 33064
(954) 784-1150

Palmetto Park Office
7301 West Palmetto Park Road
Boca Raton, Florida 33433
(561) 392-1772