

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 16, 2000 8:00 am
Secretary of State
 02-16-2000 90118 037 ***150.00

DOCUMENT # P96000040903

1. Entity 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 33434-0920

2. Principal Place of Business

2000 GLADES ROAD

3. Mailing Address

2000 GLADES ROAD

Suite/Apt. #, etc.

206

Suite/Apt. #, etc.

206

City & State

City & State

4. FEI Number

65-0678407

Applied For

Not Applied For

Zip

33431

Country

AMERICA

Zip

33431

Country

AMERICA

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

2000 GLADES ROAD SUITE 206

City

FL Zip Code 33431

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

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

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

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

TITLE ☐ Delete
 NAME D
 STREET ADDRESS SPIVACK, EDMUND
 CITY-ST-ZIP 9955 GLADES RD.
 BOCA RATON FL 33434

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Add
 NAME D
 STREET ADDRESS BRIAN SHEER
 CITY-ST-ZIP 2000 GLADES ROAD SUITE 206
 BOCA RATON, FL 33431

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS 2000 GLADES ROAD SUITE 206
 CITY-ST-ZIP BOCA RATON, FL 33431

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

DARLENE L. STARK, SUPERVISOR 2/1/00 (561) 361-9161

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #