FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P96000040903 FIRST SOUTHERN BANK REALTY CORP. 04-17-2001 90095 010 ***150.00 Principal Place of Business Mailing Address 2000 GLADES ROAD 2000 GLADES ROAD **STE 206** STE 206 BOCA RATON FL 33431 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0678407 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANTOM, ROBERT H Street Address (P.O. Box Number is Not Acceptable) 2000 GLADES ROAD **STE 206** BOCA RATON FL 33311 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Delete TITLE Addition TITLE TRINGALI, S. JAMES NAME NAME STREET ADDRESS STREET ADDRESS 9955 GLADES RD. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** ☐ Delete TITLE Change TITLE GRIGSBY, JOHN T JR. NAME NAME STREET ADDRESS STREET ADDRESS 2000 GLADES ROAD STE 206 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** TITLE Change ☐ Addition ☐ Delete TITLE SANTOM: ROBERT-H-NAME NAME STREET ADDRESS 2000 GLADES ROAD STE 206 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** TITLE ☐ Delete TITLE Change Addition SPIVACK, EDMUND NAME STREET ADDRESS 2000 GLADES ROAD STE 206 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Change TITLE D ☐ Delete TIT1 F ☐ Addition SOBEL, EUGENE J NAME NAME STREET ADDRESS STREET ADDRESS 2000 GLADES ROAD STE 206 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** TITLE ☐ Delete TITLE Change Addition SHEAR, BRIAN NAME NAME STREET ADDRESS 2000 GLADES ROAD STE 206 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33431 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.

SUPECAO (DAZLETE STACK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: