

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90097 041 ***150.00

DOCUMENT # P96000040903

1. Entity Name
FIRST SOUTHERN BANK REALTY CORP.

Principal Place of Business

**2000 GLADES ROAD
 STE 206
 BOCA RATON FL 33431**

Mailing Address

**2000 GLADES ROAD
 STE 206
 BOCA RATON FL 33431**

2. Principal Place of Business

9955 Glades Road

Suite, Apt. #, etc.

Boca Raton, FL

33434

USA

3. Mailing Address

9955 Glades Road

Suite, Apt. #, etc.

Boca Raton, FL

33434

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0678407**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**SANTOM, ROBERT H
 2000 GLADES ROAD
 STE 206
 BOCA RATON FL 33311**

7. Name and Address of New Registered Agent

Name **R. Moyle Fritz, Jr.**
 Street Address (P.O. Box Number is Not Acceptable)
9955 Glades Road
 City **Boca Raton** FL **33434**

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 **Rm H** **SIP + 600**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

4/30/2002

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, 2002 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	D	<input type="checkbox"/> Delete
NAME	TRINGALI, S. JAMES	
STREET ADDRESS	9955 GLADES RD.	
CITY-ST-ZIP	BOCA RATON FL 33434	
TITLE	D	<input type="checkbox"/> Delete
NAME	GRIGSBY, JOHN T JR.	
STREET ADDRESS	2000 GLADES ROAD STE 206	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SANTOM, ROBERT H	
STREET ADDRESS	2000 GLADES ROAD STE 206	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	D	<input type="checkbox"/> Delete
NAME	SPIVACK, EDMUND	
STREET ADDRESS	2000 GLADES ROAD STE 206	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	D	<input type="checkbox"/> Delete
NAME	SOBEL, EUGENE J	
STREET ADDRESS	2000 GLADES ROAD STE 206	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	D	<input type="checkbox"/> Delete
NAME	SHEAR, BRIAN	
STREET ADDRESS	2000 GLADES ROAD STE 206	
CITY-ST-ZIP	BOCA RATON FL 33431	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	EVP CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Wuest, Paul R.	
STREET ADDRESS	9955 Glades Road	
CITY-ST-ZIP	Boca Raton, FL 33434	
TITLE	EVP CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Arnett, Charles A.	
STREET ADDRESS	9955 Glades Road	
CITY-ST-ZIP	Boca Raton, FL 33434	
TITLE	SPV COO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fritz, R. Moyle	
STREET ADDRESS	9955 Glades Road	
CITY-ST-ZIP	Boca Raton, FL 33434	
TITLE	VP, Controller, Corporate	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Hawes, Jennifer L	
STREET ADDRESS	9955 Glades Road	
CITY-ST-ZIP	Boca Raton, FL 33434	
TITLE	Director, President, CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mottek, Peter S.	
STREET ADDRESS	9955 Glades Road	
CITY-ST-ZIP	Boca Raton, FL 33434	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: **SIP + 600**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/2002
 Date
954-784-7779
 Daytime Phone #

CR2E034 (9/01)