2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000019691

Entity Name: FLORIDA SAVINGS BANCORP, INC.

FILED Feb 21, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8181 SW 117TH ST 8181 SW 117 STREET

PINECREST, FL 33156 US PINECREST, FL 33156 US

Current Mailing Address: New Mailing Address:

8181 SW 117TH ST 8181 SW 117 STREET PINECREST, FL 33156 US PINECREST, FL 33156 US

FEI Number: 65-0815375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 ROMERO, DIANNA L
 8181 SW 117TH
 8181 SW 117 STREET

 PINECREST, FL 33156
 PINECREST, FL 33156

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: 02/21/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: CD (X) Change () Addition

 Name:
 BERNARD`, JANIS
 Name:
 BERNARD, JANIS

 Address:
 8181 SW 117TH ST
 Address:
 8181 SW 117 STREET

 City-St-Zip:
 PINECREST, FL 33156
 City-St-Zip:
 PINECREST, FL 33156

Title: PD () Delete Title: PD (X) Change () Addition
Name: BONNET ROBERT Name: BONNET ROBERT I

 Name:
 BONNET, ROBERT
 Name:
 BONNET, ROBERT L

 Address:
 8181 SW 117TH ST
 Address:
 8181 SW 117 STREET

 City-St-Zip:
 PINECREST, FL 33156
 City-St-Zip:
 PINECREST, FL 33156

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FALK, VICTOR
 Name:
 FALK, VICTOR

 Address:
 8181 SW 117TH ST
 Address:
 8181 SW 117 STREET

 City-St-Zip:
 PINECREST, FL 33156
 City-St-Zip:
 PINECREST, FL 33156

Title: D () Delete Title: D (X) Change () Addition Name: LANGER, JACK Name: LANGER, JACK

 Name:
 LANGER, JACK
 Name:
 LANGER, JACK

 Address:
 8181 SW 117TH ST
 Address:
 8181 SW 117 STREET

 City-St-Zip:
 PINECREST, FL 33156
 City-St-Zip:
 PINECREST, FL 33156

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SIMON, GARY
 Name:
 SIMON, GARY P ESQ

 Address:
 8181 SW 117TH ST
 Address:
 8181 SW 117 STREET

 City-St-Zip:
 PINECREST, FL 33156
 City-St-Zip:
 PINECREST, FL 33156

 Name:
 COBB, CHARLES
 Name:
 COBB, CHARLES E

 Address:
 8181 SW 117TH ST
 Address:
 8181 SW 117 STREET

 City-St-Zip:
 PINECREST, FL 33156
 City-St-Zip:
 PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID P. STARK VT 02/21/2002

| MILFORD, PATRICIA 8181 SW 117 STREET PINECREST, FL 33156 | V | EDELCUP, NORMAN S D 8181 SW 117 STREET PINECREST, FL 33156 |
|--|----|--|
| FERRER, MARI 8181 SW 117 STREET PINECREST, FL 33156 | V | BIANCHI, DAVID W. D 8181 SW 117 STREET PINECREST, FL 33156 |
| STARK, DAVID P 8181 SW 117 STREET PINECREST, FL 33156 | VT | |
| ROMERO, DIANNA L. 8181 SW 117 STREET PINECREST, FL 33156 | VS | |
| SHOVAL, Y. JUDD 8181 SW 117 STREET PINECREST, FL 33156 | D | |
| GREEN, KIMBERLY 8181 SW 117 STREET PINECREST, FL 33156 | D | |
| GOLDSTEIN, SANDRA 8181 SW 117 STREET PINECREST, FL 33156 | D | |
| EDELCUP, NORMAN S 8181 SW 117 STREET PINECREST, FL 33156 | D | |
| BIANCHI, DAVID W. 8181 SW 117 STREET PINECREST, FL 33156 | D | |
| FERRER, MARI 8181 SW 117 STREET | V | |
| STARK, DAVID P 8181 SW 117 STREET PINECREST, FL 33156 | VT | |
| ROMERO, DIANNA L. 8181 SW 117 STREET PINECREST, FL 33156 | VS | |
| SHOVAL, Y. JUDD 8181 SW 117 STREET PINECREST, FL 33156 | D | |
| GREEN, KIMBERLY 8181 SW 117 STREET PINECREST, FL 33156 | D | |
| GOLDSTEIN, SANDRA 8181 SW 117 STREET PINECREST, FL 33156 | D | |