

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000019691

FILED
Feb 14, 2003
Secretary of State

Entity Name: FLORIDA SAVINGS BANCORP, INC.

Current Principal Place of Business:

8181 SW 117 STREET
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8181 SW 117 STREET
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 65-0815375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, DIANNA L
8181 SW 117 STREET
PINECREST, FL 33156

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BERNARD, JANIS
Address: 8181 SW 117 STREET
City-St-Zip: PINECREST, FL 33156

Title: PD () Delete
Name: BONNET, ROBERT L
Address: 8181 SW 117 STREET
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: FALK, VICTOR
Address: 8181 SW 117 STREET
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: LANGER, JACK
Address: 8181 SW 117 STREET
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: SIMON, GARY P ESQ
Address: 8181 SW 117 STREET
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: COBB, CHARLES E
Address: 8181 SW 117 STREET
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 STARK

VT

02/14/2003

Electronic Signature of Signing Officer or Director

Date

Y. JUDD SHOVAL
8181 SW 117 STREET
PINECREST, FL 33156-4448

KIMBERLY GREEN
8181 SW 117 STREET
PINECREST, FL 33156-4448

SANDRA GOLDSTEIN
8181 SW 117 STREET
PINECREST, FL 33156-4448

ROBERT E. GALLAHER, JR., D
8181 SW 117 STREET
PINECREST, FL 33156-4448

NORMAN S. EDELCUP, D
8181 SW 117 STREET
PINECREST, FL 33156-4448

DAVID BIANCHI, D
8181 SW 117 STREET
PINECREST, FL 33156-4448