

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000059292

1. Entity Name

FIRST FINANCIAL NETWORK, INC.

FILED
Jun 24, 2002 8:00 am
Secretary of State

06-24-2002 90300 039 ***150.00

Principal Place of Business

Mailing Address

~~2431 BIMINI LANE~~

~~2431 BIMINI LANE~~

~~FORT LAUDERDALE FL 33312-4747~~

~~FORT LAUDERDALE FL 33312-4747~~

2. Principal Place of Business

3. Mailing Address

1450 S Dixie Hwy

1450 S Dixie Hwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

101

101

City & State

BOCA RATON, FL

City & State

BOCA RATON, FL

Zip

Country

33432

USA

Zip

Country

33432

USA

4. FEI Number

65-0848289

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HALE, WILLIS

2431 BIMINI LANE

FORT LAUDERDALE FL 33312-4747

1450 S Dixie Hwy #101

BOCA RATON,

FL 33432

Name

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

City

FL

Zip Code

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete

NAME HALE, WILLIS
STREET ADDRESS 2431 BIMINI LANE
CITY-ST-ZIP FORT LAUDERDALE FL 33312-4747

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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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:

WILLIS HALE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/10/02

Date

361-447-8804

Daytime Phone #

CR2E034 (10/00)

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #

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FIRST FINANCIAL NETWORK, INC

DO NOT WRITE IN THIS SPACE

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1450 S Dixie Hwy

Suite, Apt. #, etc.

101

3. Mailing Address

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Suite, Apt. #, etc.

City & State

BOCA RATON FL

City & State

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY - ST - ZIP

HALE, WILLIS
1450 S Dixie Hwy #101
BOCA RATON FL 33432

TITLE
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment

969462

DO NOT WRITE IN THIS SPACE

First Financial Network, Inc.

1450 South Dixie Hwy., Suite 101 - Boca Raton, FL 33432 - (561) 447-8804

Attachment
969462

June 11, 2002

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Document P98000059292

Gentlemen:

Due to the fact that the registered address for First Financial Network, Inc. was not corrected, the Uniform Business Report did not reach our administrative location for processing in a timely manner. We did find the actual form that was sent, albeit late. When the discovery was made, we phoned your offices and were told to correct the address and submit the fee of \$150.00.

Thank you for your understanding in this matter.

Respectfully,

Regina Boyer

Regina Boyer
V.P., Operations
First Financial Network, Inc.