2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE:

FILED May 10, 2001 8:00 am Secretary of State **DOCUMENT # V04137** FBK FINANCIAL CORP. 05-10-2001 90080 030 ***150.00 Principal Place of Business Mailing Address 11921 S. DIXIE HWY 11921 S. DIXIE HWY SUITE 202 SUITE 202 MIAMI FL 33156 MIAMI FL 33156 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0331101 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSS, ALAN 18305 BISCAYNE BLVD STE 302 **AVENTURA FL 33160** 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Delete NAME Frank, Franklin NAME STREET ADDRESS STREET ADDRESS 11921 S DIXIE HWY, #202 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition D ☐ Delete TITLE NAME MARLIN, BARRY NAME STREET ADDRESS STREET ADDRESS -11921 S DIXIE HWY, #202 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE NAME MARLIN, KENNETH NAME STREET ADDRESS STREET ADDRESS 11921 S DIXIE HWY, #202 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS 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.