

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041267

Entity Name: OPTIMUMBANK

Current Principal Place of Business:

2477 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2477 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

FEI Number: 65-1041812

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROCELLI, THOMAS A.
2477 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 US

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: THOMAS A. PROCELLI

04/18/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BOREK, SAM
Address 3545 LAKE AVE., SUITE 200
City-State-Zip: WILMETTE IL 60091

Title DIRECTOR
Name GILLMAN, SETH
Address 3360 W. NORTSHORE AVENUE
City-State-Zip: LINCOLNWOOD IL 60712

Title DIRECTOR
Name PROCELLI, THOMAS A.
Address 424 HENDRICKS ISLE
UNIT 7
City-State-Zip: FT. LAUDERDALE FL 33301

Title DIRECTOR
Name KLEIN, JOEL
Address 203 ELM STREET
City-State-Zip: WEST HEMPSTEAD NY 11552

I hereby 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 all other like empowered.

SIGNATURE: THOMAS A. PROCELLI

D

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date