

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 3: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 216338

(4)

1. Corporation Name

FLORIDA INTERNATIONAL BANK

Principal Place of Business

**17945 FRANJO RD.
P.O. DRAWER 570070
PERRINE FL 33157**

Mailing Address

**17945 FRANJO RD.
P.O. DRAWER 570070
PERRINE FL 33157**

000001489850

-05/17/95--01014--019

******225.00 ****225.00**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/15/1958

3a. Date of Last Report

03/16/1994

4. FEI Number

59-0858664

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NOT REQUIRED PURSUANT TO CHAPTER
607.0501 (2)
FLORIDA STATUTES FL**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent and, if applicable, Secretary of State

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CPD
NAME	BURGESS, DONALD L.
STREET ADDRESS	7301 SW 174TH ST
CITY - ST - ZIP	MIAMI FL
TITLE	SVC
NAME	GUNDERSON, LEIF K
STREET ADDRESS	1374 OSPREY COURT
CITY - ST - ZIP	HOMESTEAD FL 33035
TITLE	V
NAME	SANCHEZ, ARMANDO
STREET ADDRESS	9000 S.W. 8TH TERRACE
CITY - ST - ZIP	MIAMI FL 33174
TITLE	SV
NAME	SANTOS, EDUARDO C
STREET ADDRESS	16550 SW 77 COURT
CITY - ST - ZIP	MIAMI FL 33157
TITLE	D
NAME	BRENNER, RICHARD L
STREET ADDRESS	7501 SW 175 STREET
CITY - ST - ZIP	MIAMI FL 33157
TITLE	D
NAME	ECHEVERRI, JUAN B
STREET ADDRESS	2 GROVE ISLE DR., APT.B-601
CITY - ST - ZIP	MIAMI FL

1. TITLE	D	☐ Change ☒ Addition
2. NAME	JEROME GROSSMAN	
3. STREET ADDRESS	709 SANTANDER AVE.	
4. CITY - ST - ZIP	CORAL GABLES, FL 33134	
2. TITLE	D	☐ Change ☒ Addition
2. NAME	ALVARO ISAZA	
3. STREET ADDRESS	CIR. 6 #66-B-177	
4. CITY - ST - ZIP	MEDELLIN, COLOMBIA S.A.	
3. TITLE	D	☐ Change ☒ Addition
3. NAME	ALVARO LONDONO	
3. STREET ADDRESS	CIR. 6 #66-B-177	
4. CITY - ST - ZIP	MEDELLIN, COLOMBIA S.A.	
4. TITLE		☒ Change ☐ Addition
4. NAME	DELETE EDUARDO C. SANTOS	
4. STREET ADDRESS		
4. CITY - ST - ZIP		
5. TITLE	D	☒ Change ☐ Addition
5. NAME	BRENNER, RICHARD L.	
5. STREET ADDRESS	18499 SW 79 COURT	
5. CITY - ST - ZIP	MIAMI, FL 33157	
6. TITLE	D	☐ Change ☒ Addition
6. NAME	JOSE E. SIRVEN	
6. STREET ADDRESS	7700 SW 72 COURT	
6. CITY - ST - ZIP	MIAMI, FL 33143	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Print)

**FLORIDA INTERNATIONAL BANK
1995 ANNUAL REPORT**

ADDENDUM TO BLOCK 13

ADDITION TO OFFICERS AND DIRECTORS IN BLOCK 12

D
Ramon Miyar
12042 SW 10 Terr.
Miami, FL 33184

CHANGE TO OFFICERS AND DIRECTORS IN BLOCK 12

D
ECHEVERRI, JUAN B. (DELETE)