

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 9:39

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 436450

(1)

1. Corporation Name

POPULAR BANK OF FLORIDA

Principal Place of Business

**TWO ALHAMBRA PLAZA
SUITE 100
MIAMI FL 33134**

Mailing Address

**TWO ALHAMBRA PLAZA
SUITE 100
MIAMI FL 33134**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/19/1973

3a. Date of Last Report

04/05/1994

4. FEI Number

59-1485307

Applied For

☐ Net Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Mr. Luis E. Laguna, SVP/C.F.O.
Popular Bank of Florida
Two Alhambra Plaza, Suite 100
Coral Gables, Florida 33134**

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CD

**PELLAS, CARLOS
CAMINO DE ORIENTE
MANAGUA, NICARAGUA FL**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

SEE ATTACHED LIST

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

**GUTIERREZ, JOSE R.
9650 SW 93 AVE.
MIAMI FL**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

**CHAMORRO, ALBERTO J.
6111 GRANADA BLVD
CORAL GABLES FL**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

**SANCHO, ALVARO
FT. AL CENTROL COLON EDIFICIA NOGA
SAN JOSE CO**

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

SANCHO, ALVARO-DELETED

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

**KING, SHEPARD
11050 S.W. 69TH CT.
MIAMI FL**

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

**PETREY, RODERICK
508 CASTANIA
CORAL GABLES FL**

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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)(a), 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 its 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 20, 1995 (305)520-9400

Date

City/State/Phone #

POPULAR BANK OF FLORIDA
Names and Addresses of each Director

TITLE	NAMES OF DIRECTORS	STREET ADDRESS	CITY AND STATE
S/V/D	ARTHUR FLOYD JONES	1533 ANCONA AVENUE	CORAL GABLES, FL
D/V	ALFREDO ARELLANO	7345 S.W. 118TH COURT	MIAMI, FL
D	R. BRUCE CUTHBERTSON	635 ALLENDALE ROAD	KEY BISCAYNE, FL
D	ERNESTO CRUZ	251 CRANDON BLVD., APT. 307	KEY BISCAYNE, FL
D	THOMAS P. NOONAN	6245 S.W. 102ND STREET	MIAMI, FL
D	F. ALFREDO PELLAS, JR.	4008 KUMQUAT VILLAGE	COCONUT GROVE, FL