

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
SEE FIRST NOTICE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jul 06 1996 8:00 am
Secretary of State

DOCUMENT # 436450 (1)

1. Corporation Name

POPULAR BANK OF FLORIDA

Principal Place of Business

Mailing Address

TWO ALHAMBRA PLAZA
SUITE 100
MIAMI FL 33134

TWO ALHAMBRA PLAZA
SUITE 100
MIAMI FL 33134

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

09/19/1973

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1485307

Applied For

Not 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. 190.032
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

200001893492

-07/15/96--01023--027

***233.75

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 must be printed in full and legible.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SVD
JONES, ARTHUR F
1533 ANCONA AVENUE
CORAL GABLES FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DV
ARELLANO, ALFREDO
7345 S.W. 118TH COURT
MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
CUTHBERTSON, R. BRUCE
635 ALLENDALE ROAD
KEY BISCAINE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
CRUZ, ERNESTO
251 CRANDON BLVD, APT 307
KEY BISCAINE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
NOONAN, THOMAS P
6245 S.W. 102ND STREET
MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
PELLAS, F. ALFREDO JR
4008 KUMQUAT VILLAGE
COCONUT GROVE FL

☐ DELETE

13.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

SD
JONES, FLOYD
6870 SUNRISE PLACE
CORAL GABLES FL 33133

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

PD
ARELLANO, ALFREDO
7345 SW 118TH COURT
MIAMI FL 33183

☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

CD
PELLAS, CARLOS F.
CAMINO DE ORIENTE
MANAGUA, NICARAGUA

☒ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

D
CHAMORRO, ALBERTO J.
404 CALLE REAL
GRANADA NICARAGUA

☒ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

D
KING, SHEPARD
11050 SW 69 CT
MIAMI FL 33156

☒ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

D
PETREY, RODERICK
508 CASTANIA AVENUE
CORAL GABLES FL 33146

☒ Change ☐ Addition

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FLOYD JONES, SECRETARY TO BOB

July 2, 1996 (305) 520-9400

CS 7/15/96

0044086

CP

CR2E034 (3/96)

436450

2-2

D
CRUZ, ERNESTO
251 CRANDON BLVD, APT 307
KEY BISCAYNE FL 33149