

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 29 1999 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 4376450
 1. Corporation Name
BAC FLORIDA BANK
 (formerly known as Popular Bank of Florida)

Principal Place of Business
848 BRICKELL AVENUE
MIAMI, FL 33131

Mailing Address

6/29/99 90009 045 550.00
 DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 848 BRICKELL AVENUE Suite, Apt. #, etc.		2a. Mailing Address 26 848 BRICKELL AVENUE Suite, Apt. #, etc.		3. Date Incorporated or Qualified 09/10/1973	
22 SUITE 100/500/700/800 City & State		27 SUITE 700 City & State		4. FEI Number 59-1485307 ☒ Applied For ☐ Not Applicable	
23 MIAMI, FLORIDA Zip Country		28 MIAMI, FLORIDA Zip Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 33131 U.S.A.		29 33131 U.S.A.		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fee	
9. Name and Address of Current Registered Agent				8. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No	

10. Name and Address of New Registered Agent	
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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
	PELLAS, CARLOS F. CAMINO DE ORIENTE MANAGUA, NICARAGUA		CO-CHAIRMAN PELLAS, JR., F. ALFREDO 8245 LOS PINOS CIRCLE CORAL GABLES, FL 33134
	VC/GRAL COUNCIL CRUZ, ERNESTO 251 CRANDON BLVD. KEY BISCAYNE, FL 33149		PD/CEO/D NOONAN, THOMAS P. 6245 SW 102 STREET PINECREST, FL 33156
	S PETREY, RODERICK N. 508 CASTANIA AVENUE CORAL GABLES, FL 33146		D CHAMORRO, JR., ARBERTO REPARTO LOS ANDES #3 MANAGUA, NICARAGUA
	D KING, SHEPARD 11050 SW 69 CT MIAMI, FL 33156		D CONWAY, PETER A. 201 CRANDON BLVD. APT. #408 KEY BISCAYNE, FL 33149
	D CHAMORRO, ALBERTO 404 CALLE REAL GRANADA, NICARAGUA		EVP/CFO/COMPT. LAGUNA, LUIS E. 4665 SW 152 AVENUE MIAMI, FL 33027
	D CUTHBERTSON, R. BRUCE 635 ALLENDALE ROAD KEY BISCAYNE, FL 33149		SVP/RISK MANAGER FERNANDEZ, FABIO R. 3169 MARY STREET MIAMI, FL 33131

I, I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(b), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS LAGUNA, EVP/CFO/COMPTROLLER Date: June 18, 1999 (305) 789-8071

CR2004 (11/98)