

03-21-2006 90032 024 ***150.00
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2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 APR 10 PM 2:06

DOCUMENT # 436450

1. Entity Name
BAC FLORIDA BANK



Principal Place of Business
169 MIRACLE MILE
R-10
MIAMI, FL 33134 US

Mailing Address
169 MIRACLE MILE
R-10
MIAMI, FL 33134 US



02162008 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
59-1485307

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when renaming)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME: V
STREET ADDRESS: CRUZ, ERNESTO DR
CITY-ST-ZIP: 251 CRANDON BLVD APT. 307
KEY BISCAYNE, FL 33149 ☐ Delete

TITLE
NAME: P/D
STREET ADDRESS: NOONAN, THOMAS P
CITY-ST-ZIP: 6245 SW 102ND ST
PINECREST, FL 33158 ☒ Delete

TITLE
NAME: CD
STREET ADDRESS: PELLAS, CARLOS F CH.
CITY-ST-ZIP: 169 MIRACLE MILE, R-10
CORAL GABLES, FL 33134 ☐ Delete

TITLE
NAME: D
STREET ADDRESS: ROBLETO, FRANK D
CITY-ST-ZIP: 17135 SW 81 CT.
MIAMI, FL 33157 ☐ Delete

TITLE
NAME: D
STREET ADDRESS: CONWAY, PETER
CITY-ST-ZIP: 2449 SOUTH BAYSHORE DR.
MIAMI, FL 33133 ☐ Delete

TITLE
NAME: CC
STREET ADDRESS: PELLAS, ALFREDO F JR
CITY-ST-ZIP: 8245 LOS PINOS CIR
CORAL GABLES, FL 33146 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME: ☐ Change ☐ Addition
STREET ADDRESS:
CITY-ST-ZIP:

TITLE
NAME: S/D
STREET ADDRESS: PETREY, RODERICK N
CITY-ST-ZIP: 508 CASTANIA AVE.
CORAL GABLES, FL 33146 ☐ Change ☒ Addition

TITLE
NAME: ☐ Change ☐ Addition
STREET ADDRESS:
CITY-ST-ZIP:

TITLE
NAME: P/D
STREET ADDRESS: ROBLETO, FRANK D
CITY-ST-ZIP: 13135 SW 81 CT.
MIAMI, FL 33157 ☒ Change ☐ Addition

TITLE
NAME: ☐ Change ☐ Addition
STREET ADDRESS:
CITY-ST-ZIP:

TITLE
NAME: ☐ Change ☐ Addition
STREET ADDRESS:
CITY-ST-ZIP:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FRANK D. ROBLETO, PRESIDENT & CEO

03/03/06

(305) 789-8071

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #