

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 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F32444 (4)

1. Corporation Name

CAPITAL BANCORP

Principal Place of Business

**KISH, TIMOTHY E.
1221 BRICKELL AVE., 12TH FLOOR
MIAMI FL 33131
US**

Mailing Address

**KISH, TIMOTHY E.
1221 BRICKELL AVE., 12TH FLOOR
MIAMI FL 33131
US**

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified 04/27/1981	3a. Date of Last Report 06/15/1994
4. FEI Number 59-2160717	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. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KISH, TIMOTHY E
1221 BRICKELL AVENUE
6TH FLOOR
MIAMI FL 33131**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CO	1.1 TITLE	☐ Change ☐ Addition	
NAME HOLTZ, ABEL	1.2 NAME		
STREET ADDRESS 9999 COLLINS AVE	1.3 STREET ADDRESS		
CITY - ST - ZIP BAL HARBOUR FL	1.4 CITY - ST - ZIP		
TITLE D	2.1 TITLE	☐ Change ☐ Addition	
NAME HOLTZ, FANA	2.2 NAME		
STREET ADDRESS 9999 COLLINS AVE	2.3 STREET ADDRESS		
CITY - ST - ZIP BAL HARBOUR FL	2.4 CITY - ST - ZIP		
TITLE D	3.1 TITLE	☐ Change ☐ Addition	
NAME HALBERSTEIN, ALEX	3.2 NAME		
STREET ADDRESS 20105 E. COUNTRY CLUB DRIVE	3.3 STREET ADDRESS		
CITY - ST - ZIP MIAMI FL	3.4 CITY - ST - ZIP		
TITLE PD	4.1 TITLE	☒ Change ☐ Addition	
NAME HOLTZ, DANIEL	4.2 NAME		
STREET ADDRESS 3545 ANCHORAGE WAY	4.3 STREET ADDRESS		
CITY - ST - ZIP COCONUT GROVE FL	4.4 CITY - ST - ZIP		
TITLE D	5.1 TITLE	☐ Change ☐ Addition	
NAME ESFORMES, NATHAN	5.2 NAME		
STREET ADDRESS 1000 KENNEDY CAUSEWAY, SUITE 400	5.3 STREET ADDRESS		
CITY - ST - ZIP MIAMI FL	5.4 CITY - ST - ZIP		
TITLE VSD	6.1 TITLE	☐ Change ☐ Addition	
NAME KISH, TIMOTHY E.	6.2 NAME		
STREET ADDRESS 12100 MOSS RANCH ROAD	6.3 STREET ADDRESS		
CITY - ST - ZIP MIAMI FL	6.4 CITY - ST - ZIP		

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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Timothy E. Kish

/Timothy Kish

4-17-95

305-536-1574

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

F32444

CAPITAL BANCORP
1995 CORPORATION ANNUAL REPORT
OFFICERS AND DIRECTORS

Javier J. Holtz - V
94 La Gorce Circle
Miami Beach, FL

Thomas J. Flood - V
830 N.E. 178th Terrace
North Miami Beach, FL

John Kiefer - V
2715 N.E. 15th Street
Ft. Lauderdale, FL

Lucious T. Harris - T
122 N.E. 122nd Street
North Miami, FL

Leon Simkins - D
6101 Blue Lagoon Drive #270
Miami, FL

Russell W. Galbut - D
100 Lincoln Road
Miami Beach, FL

Jeffrey Porter - D
51 Circle Avenue
Mill Valley, CA

Craig Lyle Platt - D
360 Central Park West #7B
New York, NY