

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F32444**

(4)

1. Corporation Name

CAPITAL BANCORP

100001822181
-05/15/96--01044--028
***200.00



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**

2. Principal Place of Business

21 Suite Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

04/27/1981

3a. Date of Last Report

05/01/1995

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

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

81 Name **Laurence Meyerson**

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

1221 Brickell Avenue

83 **6th Floor**

84 City **Miami,**

FL

85 Zip Code **33131**

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 607.0506, Florida Statutes.

April 25, 1996

SIGNATURE

[Signature]

(Printed Name of Registered Agent) *[Signature]*

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **HALBERSTEIN, ALEX**
STREET ADDRESS **20185 E. COUNTRY CLUB DRIVE**
CITY-STATE-ZIP **MIAMI FL**

☒ DELETE

TITLE **CPD**
NAME **HOLTZ, DANIEL**
STREET ADDRESS **3545 ANCHORAGE WAY**
CITY-STATE-ZIP **COCONUT GROVE FL**

☐ DELETE

TITLE **VSD**
NAME **KISH, TIMOTHY E.**
STREET ADDRESS **12100 MOSS RANCH ROAD**
CITY-STATE-ZIP **MIAMI FL**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

D
Holtz, Fana
1221 Brickell Avenue, 12th Floor
Miami, FL 33131

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

D
Galbut, Russell W.
1221 Brickell Avenue, 12th Floor
Miami, FL 33131

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

D
Platt, Craig L.
1221 Brickell Avenue, 12th Floor
Miami, FL 33131

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

D
Porter, Jeffrey H.
1221 Brickell Avenue, 12th Floor
Miami, FL 33131

☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

D
Sinkins, Leon J.
1221 Brickell Avenue, 12th Floor
Miami, FL 33131

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

D
Culverhouse, Hugh F.
1221 Brickell Avenue, 12th Floor
Miami, FL 33131

☐ 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)(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

Daniel M. Holtz, President

April 25, 1996

(305) 536-1500

CR2E034 (12/95)