

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F24262** (0)

1. Corporation Name

EXECUTIVE BANKING CORPORATION



Principal Place of Business

**9600 N. KENDALL DR.
MIAMI FL 33176-1919**

Mailing Address

**9600 N. KENDALL DR.
MIAMI FL 33176-1919**

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

**VALDES-FAULI, RAUL J.
3400 ONE BISCAYNE TOWER
2 S. BISCAYNE BLVD.
MIAMI FL 33131**

3. Date Incorporated or Qualified	3a. Date of Last Report
03/12/1981	03/22/1995
4. FEI Number	Applied For
59-2093771	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	

11. Pursuant to the provisions of Sections 607.06(2) and 607.1506, Florida Statutes, the above named corporation's officers and directors hereby certify that the information furnished in this report is true and accurate, and that the corporation's board of directors has authorized the corporation's officers and directors to accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.06(2), Florida Statutes.

SIGNATURE

4/1/96

12. OFFICERS AND DIRECTORS

TITLE	P	NAME	SCHWEITZER, G M	STREET ADDRESS	9600 N KENDALL DRIVE	CITY-STATE-ZIP	MIAMI FL	DELETE
TITLE	D	NAME	KANE, MONTE	STREET ADDRESS	9600 N KENDALL DRIVE	CITY-STATE-ZIP	MIAMI FL	DELETE
TITLE	D	NAME	ADLER, IRWIN M	STREET ADDRESS	9600 N KENDALL DRIVE	CITY-STATE-ZIP	MIAMI FL	DELETE
TITLE	SRVP	NAME	BERDY, RICHARD	STREET ADDRESS	9600 N KENDALL DRIVE	CITY-STATE-ZIP	MIAMI FL	DELETE
TITLE	D	NAME	GARDNER, HARVEY A., JR.	STREET ADDRESS	9600 N KENDALL DRIVE	CITY-STATE-ZIP	MIAMI FL	DELETE
TITLE	D	NAME	MEDELSON, MELVIN L.	STREET ADDRESS	9600 N KENDALL DRIVE	CITY-STATE-ZIP	MIAMI FL	DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	NAME	Safie, Alejandro T.	STREET ADDRESS	9600 N Kendall Drive	CITY-STATE-ZIP	Miami, FL	Change	Addition
TITLE	CEO	NAME	Carlos A. Safie	STREET ADDRESS	9600 N Kendall Drive	CITY-STATE-ZIP	Miami, FL	Change	Addition
TITLE	D	NAME	Dr. Lawrence Schimmel	STREET ADDRESS	9600 N Kendall Drive	CITY-STATE-ZIP	Miami, FL	Change	Addition
TITLE	D	NAME	Elias N. Ede	STREET ADDRESS	9600 N Kendall Drive	CITY-STATE-ZIP	Miami, FL	Change	Addition
TITLE	D	NAME	Schweitzer, G M	STREET ADDRESS	9600 N. Kendall Dr.	CITY-STATE-ZIP	Miami, FL 33131	Change	Addition

14. I do hereby certify that the information supplied in this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this 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; and that my signature is not being employed to execute this report in response to Chapter 637, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or both as required with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carlos A. Safie

4/1/96

(305)274-8382

CR2E034 (12/95)