2000 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2000 8:00 am Secretary of State **DOCUMENT # 350020** 1. Entity Name CITY NATIONAL BANK CORPORATION 04-22-2000 90025 012 ***150.00 Mailing Address Principal Place of Business P O BOX 025604 P O BOX 025604 MIAMI FL 33102-5604 MIAMI FL 33102-2604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-127 128 1 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHOCKETT, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 25 W FLAGLER ST **MIAMI FL 33130** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition DEVP Change ☐ Delete TITLE TITLE BRADY, THOMAS B NAME NAME STREET ADDRESS STREET ADDRESS 25 W FLAGLER ST CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Delete ☐ Change ■ Addition TITLE TITLE ABESS, LEONARD L. SR. NAME NAME STREET ADDRESS 25 W FLAGLER ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition Delete TITL F TITLE ABESS, LEONARD L. JR. NAME NAME STREET ADDRESS 25 W FLAGLER ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Change ☐ Addition ☐ Delete ABESS, ALLAN T., JR NAME NAME STREET ADDRESS STREET ADDRESS 25 W FLAGLER ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition Addition Delete TITLE ☐ Change TITLE CMP, PATRICIA M NAME NAME 25 W FLAGLER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Delete ☐ Addition TITLE TITLE COWAN, IRVING NAME NAME 25 W FLAGER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MIAMI FL

CITY-ST-ZIP

TUTUCIAN MECALIFICATION OF PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR