

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90179 027 ***158.75

DOCUMENT # 605236

1. Entity Name
COMMERCIAL BANK OF FLORIDA



Principal Place of Business
**1550 S.W. 57TH AVENUE
MIAMI FL 33144**

Mailing Address
**1550 S.W. 57TH AVENUE
MIAMI FL 33144**



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 **59-1872834**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**PARTAGAS, JACK J.
% COMMERCIAL BANK OF FLORIDA
1550 S.W. 57TH AVENUE
MIAMI FL 33144**

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **BISCHOFF, RICHARD J**
STREET ADDRESS **2516 SAN DOMINGO STREET**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **D** ☐ Delete
NAME **NAMOFF, ROBERT**
STREET ADDRESS **9440 SW 140 STREET**
CITY-ST-ZIP **MIAMI FL 33176**

TITLE **D** ☐ Delete
NAME **SIMON, SHERMAN**
STREET ADDRESS **9999 COLLINS AVE. 20K**
CITY-ST-ZIP **BAL HARBOUR FL**

TITLE **CD** ☐ Delete
NAME **ARMALY, JOSEPH**
STREET ADDRESS **1550 S.W. 57TH AVENUE**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ Delete
NAME **YELEN, MARTIN**
STREET ADDRESS **1925 BRICKELL AVENUE, #1001**
CITY-ST-ZIP **MIAMI FL 33129**

TITLE **D** ☐ Delete
NAME **SONTAG, MICHAEL W**
STREET ADDRESS **14535 SW 63 COURT**
CITY-ST-ZIP **MIAMI FL 33158**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Change ☒ Addition
NAME **PARTAGAS, JACK J.**
STREET ADDRESS **7540 SW 158TH TERRACE**
CITY-ST-ZIP **MIAMI, FL 33157**

TITLE **VT** ☐ Change ☒ Addition
NAME **REED, BARBARA E.**
STREET ADDRESS **1550 SW 57 AVENUE**
CITY-ST-ZIP **MIAMI, FL 33144**

TITLE **D** ☐ Change ☒ Addition
NAME **ANDERSON, CROMWELL**
STREET ADDRESS **1029 HARDEE ROAD**
CITY-ST-ZIP **MIAMI, FL 33146**

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Barbara E. Reed* **Barbara E. Reed** **3/25/03** **305 267-1200**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)