2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2017
Secretary of State
CC1425625550

DOCUMENT# 436450

Entity Name: BAC FLORIDA BANK

Current Principal Place of Business:

169 MIRACLE MILE
SUITE 700
CORAL GABLES, FL 33134

Current Mailing Address:

169 MIRACLE MILE
SUITE 700
CORAL GABLES, FL 33134 US

FEI Number: 59-1485307

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PANNELLA, ANNA MARIA
169 MIRACLE MILE
SUITE 700
CORAL GABLES , FL 33134 US

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: ANNA MARIA PANNELLA 04/20/2017

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	SD
Name	PETREY, RODERICK N
Address	508 CASTANIA AVENUE
City-State-Zip:	CORAL GABLES FL 33146

Title	VC, D
Name	ROBLETO, FRANK D
Address	18842 S.W. 77TH COURT
City-State-Zip:	CUTLER BAY FL 33157

Title	DIRECTOR
Name	DIAZ, JR., RUBEN
Address	1581 BRICKELL AVE. APT #2305
City-State-Zip:	MIAMI FL 33129

Title	DIRECTOR
Name	BUSTILLO, OSCAR
Address	10536 S.W. 12 MANOR
City-State-Zip:	PEMBROKE PINES FL 33025

Title	CD
Name	PELLAS, CARLOS F
Address	169 MIRACLE MILE SUITE 700
City-State-Zip:	CORAL GABLES FL 33134

Title	CD
Name	PELLAS, JR, F. ALFREDO
Address	8245 LOS PINOS CIR
City-State-Zip:	CORAL GABLES FL 33146

Title	DIRECTOR
Name	PARAJON, LUIS
Address	355 HAMPTON LANE
City-State-Zip:	KEY BISCAYNE FL 33149

Title	DIRECTOR
Name	ABALO, AGUSTIN
Address	169 MIRACLE MILE R-10
City-State-Zip:	CORAL GABLES FL 33134

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JULIO ROJAS PRESIDENT & CEO 04/20/2017

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	CUTHBERTSON, BRUCE
Address	635 ALLENDALE ROAD
City-State-Zip:	KEY BISCAYNE FL 33149

Title	DIRECTOR
Name	TAMAYO, FERNANDO
Address	7040 SW 79TH COURT
City-State-Zip:	MIAMI FL 33143

Title	PRESIDENT, CEO, DIRECTOR
Name	ROJAS, JULIO
Address	731 CRANDON BOULEVARD UNIT PH-8
City-State-Zip:	KEY BISCAYNE FL 33149

Title	DIRECTOR
Name	AMAT, SUSAN
Address	1265 ANDALUSIA AVENUE
City-State-Zip:	CORAL GABLES FL 33134