

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 13 PM 2:03

DOCUMENT # 018012 (5)

1. Corporation Name

COCONUT GROVE BANK

Principal Place of Business

**2701 SOUTH BAYSHORE DRIVE
MIAMI FL 33133**

Mailing Address

**2701 SOUTH BAYSHORE DRIVE
MIAMI FL 33133**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1926

3a. Date of Last Report

05/13/1994

4. FEI Number

59-0199400

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. 199.012
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SCHUETTE, CHARLES A
AKERMAN, SENTERFITT & EIDSON
801 BRICKELL AVE 24TH FL
MIAMI FL 33131-9948**

81 Name

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

83

84 City

FL

85 Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the it appears

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
HARRISON, A.D.
8939 SW 52ND AVENUE
MIAMI FL**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CD
HARRISON, A.D. JR.
9440 SW 114TH STREET
MIAMI FL**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
PEARLSON, RAYMOND
6400 SW 129TH TERRACE
MIAMI FL**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
DENNY, L. A. JR.
5801 MAYNADA STREET
CORAL GABLES FL**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ 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 110.07(1)(b), 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 prepare 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

Daniel Biscotto

DANIEL BISCIOTTO - COMPTROLLER

4/10/95 (305) 858-6666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LIST OF OFFICERS OF

COCOONT GROVE BANK

(Print Name of Financial Institution)

FOR THE YEAR 1995

NAME OF OFFICER	TITLE	MAILING/RESIDENCE ADDRESS (STREET OR BOX #)	CITY/TOWN	STATE	ZIP CODE	SOCIAL SECURITY NUMBER
A.D. Harrison, Jr.	CEO	9440 SW 114 Street	Miami	Florida	33176	
C. French Yarbrough, Jr.	President & COO	5711 SW 111 Terr.	Miami	"	33156	
Rene Carrazana	Str. V.P. & Str. T.O.	2256 SW 22 Terr.	Miami	"	33145	
Carol P. Murphy	St. V.P.	7725 SW 144 St.	Miami	"	33156	
Dorothy L. Thorpe	V.P. & Cashier	9101 SW 93 Ave.	Miami	"	33176	
Laura Coleman	V.P. Intl Dept.	8879 SW 62 Terr.	Miami	"	33173	
Igor Duque	V.P. MIS	8540 SW 32 St.	Miami	"	33155	
M. Elizabeth Earl	V.P. Human Res.	7114 SW 105 Ct.	Miami	"	33173	
Joseph M. Hunt	V.P. Hmst. Brch	16940 SW 274 St.	Homestead	"	33031	
John Forbes McLean	V.P. Village Brch	3813 Matheson Ave.	Miami	"	33133	
Roger Nimer	V.P. Sctry, BkSed.	9781 SW 122 St.	Miami	"	33176	
Gary D. Santrock	V.P. & Tr. Ofc.	4802 NW 66 Ave.	Lauderhill	"	33319	
Daniel Biscolto	Comptroller	9620 SW 118 Pl.	Miami	"	33186	
Jack L. Arnold	A.V.P.	3026 Aviation Ave.	Miami	"	33133	
Sylvia M. Bazo	A.V.P.	11920 SW 83 Ct.	Miami	"	33156	
Christina Carpenter	A.V.P.	2325 Swanson Ave.	Miami	"	33133	
Elsa Kramer	A.V.P.	18943 SW 92 Ave.	Miami	"	33157	
Juan C. Mijares	A.V.P.	14457 SW 44 St.	Miami	"	33175	
Debora Riddle	A.V.P.	428 N. Crescent Dr.	Hollywood	"	33021	
Eleanor N. Bak	Asst. Cashier	2841 SW 26 St.	Miami	"	33133	
Cecilia A. Black	Asst. Cashier	3153 McDonald St.	Miami	"	33133	
Constance D. Kuehn	Asst. Cashier	13441 SW 71 St.	Miami	"	33183	
Marla Paez	Asst. Cashier	9100 SW 137 Terr.	Miami	"	33165	
Steven G. Grubbs	Compliance Ofc.	11101 SW 93 St.	Miami	"	33176	
Haydee R. Orozco	Trust Ofc. Adm.	3470 SW 87 Ct.	Miami	"	33165	
Keith Buchanan	Asst. T.O. Oper.	14448 SW 158 St.	Miami	"	33177	

219810

018612 **LIST OF DIRECTORS AND OFFICERS OF**

COCONUT GROVE BANK

(Print Name of Financial Institution)

FOR THE YEAR 1995

STATE COMPTROLLER

Tallahassee, Florida

The following are the directors and officers elected to serve this institution for the year 1995, including the complete residence and mailing address(es) (both if there is a difference) of each director and officer. On February 9, 1995, the annual meeting was held and 13 directors were elected by the stockholders. In addition, the stockholders authorized the elected Board to appoint 2 (not to exceed two) additional directors during the year, (if provided for in the institution's Articles of Incorporation).

Chairman of the Board (or designee) A.D. Harrison, Jr.

NAME OF DIRECTOR	MAILING/RESIDENCE ADDRESS (STREET OR BOX #)	CITY/TOWN	STATE	ZIP CODE	SOCIAL SECURITY NUMBER
A. D. Harrison	8939 SW 52 Ave.	Miami	Florida	33156	
A.D. Harrison, Jr. Chrm & CEO	9400 SW 114 Street	Miami	"	33176	
Jeffrey B. Rabin Vice Chrm	8980 SW 117 Street	Miami	"	33176	
Leon A. Denny, Jr.	5801 Maynada St.	Coral Gables	"	33146	
Robert S. Forbes	7701 SW 52 Ave.	Miami	"	33143	
Betty Jane Harrison	8939 SW 52 Ave.	Miami	"	33156	
Frank A. Howard, Jr.	6215 SW 82 Ave.	Miami	"	33143	
Raymond Pearson	6400 SW 129 Terr.	Miami	"	33156	
Patrice Schoonmaker	4055 Douglas Rd.	Miami	"	33133	
Joseph C. Shaw	5770 SW 84 Terr.	Miami	"	33143	
Julio C. Sotolongo	911 Messina Ave.	Coral Gables	"	33134	
J. Hayes Worley, Jr.	5800 SW 84 St.	Miami	"	33143	
C. French Yarbrough, Jr.	5711 SW 111 Terr.	Miami	"	33156	

PLEASE NOTE: ALL CHANGES OCCURRING IN THE BOARD FOR
ANY REASON ARE TO BE REPORTED TO THIS
OFFICE AT THE TIME THE CHANGE TAKES PLACE