

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

06/30/1926

3a. Date of Last Report

04/13/1995

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. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

1 S.E. 3rd Avenue

83

28 Floor

84

City
Miami

FL

85

Zip Code
33131

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 title, if applicable)

(NOTE: Registered Agent Signature required below in block 13)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	HARRISON, A.D.	
STREET ADDRESS	8939 SW 52ND AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	CD	☐ DELETE
NAME	HARRISON, A.D. JR.	
STREET ADDRESS	9440 SW 114TH STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	PEARLSON, RAYMOND	
STREET ADDRESS	6400 SW 129TH TERRACE	
CITY-ST-ZIP	MIAMI FL	
TITLE	VD	☐ DELETE
NAME	DENNY, L. A. JR.	
STREET ADDRESS	5801 MAYNADA STREET	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	VP	☐ DELETE
NAME	HUNT, JOSEPH M.	
STREET ADDRESS	16940 SW 274 ST.	
CITY-ST-ZIP	HOMESTEAD FL	
TITLE	VP	☐ DELETE
NAME	MCLEAN, JOHN FORBES	
STREET ADDRESS	3813 MATHESON AVE.	
CITY-ST-ZIP	MIAMI FL	

13.

1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☒ Change ☐ Addition
☐ Change ☐ Addition
☐ 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 119.07(3)(k), 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 execute 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:

Sandra B. Morham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 860-2758

Date:

Day/Month/Year

CR2E034 (12/95)

LIST OF DIRECTORS AND OFFICERS OF

COCONUT GROVE BANK

(Type or Print Name of Financial Institution)

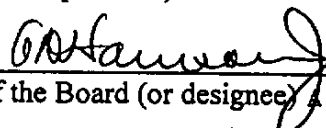
FOR THE YEAR 1996

018012

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STATE COMPTROLLER
Tallahassee, Florida

The following are the directors and officers elected to serve this institution for the year 1996, including the complete residence and mailing address(es) (both if there is a difference) of each director and officer. On February 15, 1996, 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 Pearlson	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

LIST OF OFFICERS OF

COCOONUT GROVE BANK

(Print Name of Financial Institution)

FOR THE YEAR 1996

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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	Str. V.P.	7725 SW 144 St.	Miami	"	33156	
Dorothy L. Thorpe	V.P. & Cashier	9101 SW 93 Ave.	Miami	"	33176	
Juan C. Mjares	V.P. Intl.Dept.	14457 SW 44 St.	Miami	"	33175	
Igor Duque	V.P. MIS	8540 SW 32 St.	Miami	"	33155	
Marjorie J. Mathis	V.P. Human Res.	1200 Wallace	Miami	"	33134	
Joseph M. Hunt	V.P. Hmct.Brch.	16940 SW 274 St.	Coral Gables	"	33031	
John Forbes McLean	V.P. Village Brch	3813 Matheson Ave.	Homestead	"	33133	
Roger Nimer	V.P.Scree,BkSec.	9781 SW 122 St.	Miami	"	33176	
Gary D. Santrock	V.P. & Tr.Ofc.	4802 NW 66 Ave.	Lauderhill	"	33319	
Maria Paez	V.P.	9100 SW 137 Terr.	Miami	"	33165	
Daniel Biscotto	Comptroller	9620 SW 118 Pl.	Miami	"	33186	
Gloria Kosowski	A.V.P.	9550 SW 18 Terr.	Miami	"	33165	
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	
Debora Riddle	A.V.P.	428 N. Crescent Dr.	Hollywood	"	33021	
Aldo Morales	Asst. Cashier	1240 SW 86 Ct.	Miami	"	33144	
Cecilia A. Black	Asst. Cashier	3153 McDonald St.	Miami	"	33133	
Constance D. Kuehn	Asst. Cashier	13441 SW 71 St.	Miami	"	33183	
Joann W. Elfert	Asst. Cashier	8341 S.W. 157 Ave.#308	Miami	"	33193	
Alice Zyne	Asst.Cashier	2568 Trapp Ave.	Miami	"	33133	
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	