

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
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 33133-5309	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 06/30/1926		3a. Date of Last Report 04/08/1996	
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			
9. Name and Address of Current Registered Agent SCHUETTE, CHARLES A 1 SE 3RD AVE FLOOR 28 801 BRICKELL AVE 24TH FL MIAMI FL 33131		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 1 SE 3rd AVE FLOOR 28 83 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 FEI # applicable) (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS			
TITLE	D	☐ DELETE	
NAME	HARRISON, A.D.		
STREET ADDRESS	8939 SW 52ND AVENUE		
CITY-STATE-ZIP	MIAMI FL		
TITLE	CD	☐ DELETE	
NAME	HARRISON, A.D. JR.		
STREET ADDRESS	9440 SW 114TH STREET		
CITY-STATE-ZIP	MIAMI FL		
TITLE	D	☐ DELETE	
NAME	PEARLSON, RAYMOND		
STREET ADDRESS	6400 SW 129TH TERRACE		
CITY-STATE-ZIP	MIAMI FL		
TITLE	D	☐ DELETE	
NAME	DENNY, L. A. JR.		
STREET ADDRESS	5801 MAYNADA STREET		
CITY-STATE-ZIP	CORAL GABLES FL		
TITLE	VP	☐ DELETE	
NAME	HUNT, JOSEPH M.		
STREET ADDRESS	16940 SW 274 ST.		
CITY-STATE-ZIP	HOMESTEAD FL		
TITLE	VP	☐ DELETE	
NAME	MCLEAN, JOHN FORBES		
STREET ADDRESS	3813 MATHESON AVE.		
CITY-STATE-ZIP	MIAMI FL		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11 TITLE		☐ Change ☐ Addition	
12 NAME			
13 STREET ADDRESS			
14 CITY-STATE-ZIP			
21 TITLE		☐ Change ☐ Addition	
22 NAME			
23 STREET ADDRESS			
24 CITY-STATE-ZIP			
31 TITLE		☐ Change ☐ Addition	
32 NAME			
33 STREET ADDRESS			
34 CITY-STATE-ZIP			
41 TITLE		☐ Change ☐ Addition	
42 NAME			
43 STREET ADDRESS			
44 CITY-STATE-ZIP			
51 TITLE		☐ Change ☐ Addition	
52 NAME			
53 STREET ADDRESS			
54 CITY-STATE-ZIP			
61 TITLE		☐ Change ☐ Addition	
62 NAME			
63 STREET ADDRESS			
64 CITY-STATE-ZIP			
14. I do 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 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		DANIEL BISCOITO-COMPTROLLER	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/4/97 (305) 860-2758	



CR2E034 (9/96)

LIST OF DIRECTORS AND OFFICERS OF

COCONUT GROVE BANK

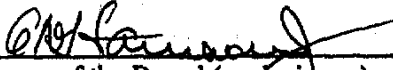
(Type or Print Name of Financial Institution)

FOR THE YEAR 1997

STATE COMPTROLLER

Tallahassee, Florida

The following are the directors and officers elected to serve this institution for the year 1997, including the complete residence and mailing address(es) (both if there is a difference) of each director and officer. On February 13, 1997, the annual meeting was held and 11 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)

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	
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	

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

COCOanut GROVE BANK

(Print Name of Financial Institution)

FOR THE YEAR 1997

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 St.	Miami	Florida	33176	
Rene Carrazana	St.V.P. & Sr.T.O.	2256 SW 22 Terr.	Miami	"	33145	
Carol P. Murphy	Sr. V.P.	7725 SW 144 St.	Miami	"	33156	
Dorothy L. Thorpe	V.P. & Cashier	9101 SW 93 Ave.	Miami	"	33176	
Juan C. Mijares	V.P. Intl. Dept.	14457 S.W. 44 St.	Miami	"	33175	
Igor Duque	V.P. MIS	8540 SW 32 St.	Miami	"	33155	
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. Serty, BkSec.	9781 SW 122 St.	Miami	"	33176	
Maria Paez	A.V.P.	9100 SW 137 Terr.	Miami	"	33176	
Daniel Biscuito	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. Eifert	Asst. Cashier	8341 SW 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	T.O. Oper.	14448 SW 158 St.	Miami	"	33177	