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Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

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	Mailing Address
2701 SOUTH BAYSHORE DRIVE MIAMI FL 33133	2701 SOUTH BAYSHORE DRIVE MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/30/1926

4. FEI Number
59-0199400 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SCHUETTE, CHARLES A
1 SE 3RD AVE FLOOR 28
MIAMI FL 33131

10. Name and Address of New Registered Agent

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 title if 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-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	D	☐ 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

CR2E034 (10/97)

14. 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 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-V.P/COMPTROLLER 4/17/98 (305)860-2758

LIST OF OFFICERS OF

COCONUT GROVE BANK
(Print Name of Financial Institution)

FOR THE YEAR 1998

NAME OF OFFICER	TITLE	MAILING/RESIDENCE ADDRESS (STREET OR BOX #)	CITY/TOWN	STATE	ZIP CODE	SOCIAL SECURITY NUMBER
.D. Harrison, Jr.	Pres & CEO	9440 SW 114 St.	Miami	Florida	33156	
·rles D. Umberger	Exec VP & COO	1220 San Remo Ave	Coral Gables	"	33146	
..ol P. Murphy	Sr. VP	7725 SW 144 St	Miami	"	33158	
ene Carrazana	Sr VP & Sr TO	2256 SW 22 TErr	Miami	"	33145	
gor Duque	Sr VP-MIS Dept	8540 SW 32 St.	Miami	"	33155	
orothy L. Thorpe	Sr VP & Cashier	9101 SW 92 Ave	Miami	"	33176	
oger Nimer	Sr VP, Sec. BkSec	9781 SW 122 St	Miami	"	33176	
oseph Hunt	VP - Hmst Brch	16940 SW 274 St	Homestead	"	33031	
ohn F. McLean	VP - Village Brch	3813 Matheson Ave	Miami	"	33133	
ohn Mijares	VP - Intl Dept.	14457 SW 44 St	Miami	"	33175	
dna Barbosa	VP - Hum Res	1521 Cantoria Ave	Coral Gables	"	33146	
ylvia M. Bazo	AVP	11920 SW 83 Ct	Miami	"	33156	
aristina Carpenter	AVP	2325 Swanson Ave	Miami	"	33133	
oann Eifert	AVP	8341 SW 157 Ave #308	Miami	"	33193	
loria Kossowski	AVP	9550 SW 18 Terr	Miami	"	33165	
aria Paez	AVP	9100 SW 137 Terr	Miami	"	33176	
a Riddle	AVP	428 N. Cresent Dr.	Hollywood	"	33021	
ackie Albelda	AC	1815 Michigan Ave	Miami Beach	"	33139	
ecilia A. Black	AC	3153 McDonald St.	Miami	"	33133	
onstance Kuehn	AC	13441 SW 71 St	Miami	"	33183	
ldo MOrales	AC	1240 SW 86 Ct	Miami	"	33144	
lice Zyne	AC	2568 Trapp Ave	Miami	"	33133	
aydee Orozco	VP & TO Adm	3470 SW 87 Ct	Miami	"	33165	
eith Buchanan	AVP & TO Oper	14448 SW 158 St	Miami	"	33177	
ruce Worthington	TO	832 15 St #2	Miami Beach	"	33139	
aniel Biscoito	Comptroller	9620 SW 118 Pl	Miami	"	33186	
teven G. Grubbs	Compliance Ofc	11101 SW 93 St.	Miami	"	33176	

LIST F DIRECTORS AND OFFICE ; OF

COCONUT GROVE BANK

(Type or Print Name of Financial Institution)

(Type or Print Name of Holding Company, if applicable)

STATE COMPTROLLER
Tallahassee, Florida

The following are the directors and officers elected to serve this institution for the year 1998, including the complete residence and mailing address(es) (both if there is a difference) of each director and officer. On March 11, 1998, 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)

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, Pres. & CEO	9400 SW 114 St.	Miami	"	33176	
Jeffrey B. Rabin Vice Chrm	8980 SW 117 St.	Miami	"	33176	
Leon A. Denny, Jr.	5801 Maynada St.	Coral Gables	"	33146	
Robert S. Forbes	7701 SW 53 Ave.	Miami	"	33143	
Betty Jane Harrison	8939 SW 52 Ave.	Miami	"	33156	
Frank A. Howard, Jr.	6215 SW 82 Ave.	Miami	"	33143	
Carol P. Murphy	7725 SW 144 St.	Miami	"	33158	
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	
Charles D. Umberger	1220 San Remo Ave.	Coral Gables	"	33146	
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