

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90047 047 ***150.00

DOCUMENT # 018012

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

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME DENNY, L. A. JR.
STREET ADDRESS 5801 MAYNADA STREET
CITY-ST-ZIP CORAL GABLES FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VP ☒ DELETE
NAME HUNT, JOSEPH M.
STREET ADDRESS 16940 SW 274 ST.
CITY-ST-ZIP HOMESTEAD FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME MCLEAN, JOHN FORBES
STREET ADDRESS 3813 MATHESON AVE.
CITY-ST-ZIP MIAMI FL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

A.D. Harrison Jr.
A.D. HARRISON JR

4/14/99

(305) 858-6666

Date

Daytime Phone #

CR2E034 (11/98)

LIST OF DIRECTORS AND OFFICERS OF

545679-90047-47
Doc # 018012

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 1999, including the complete residence and mailing address(es) (both if there is a difference) of each director and officer. On March 10, 1999, 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	FL	33156	
A. D. HARRISON, JR. Chrm, Pres & CEO	9400 SW 114 St.	Miami	FL	33176	
JEFFREY B. RABIN Vice Chrm	8980 SW 117 St.	Miami	FL	33176	
LEON A. DENNY, JR.	5801 Maynada St.	Coral Gables,	FL	33146	
ROBERT S. FORBES	7701 SW 53 Ave.	Miami	FL	33143	
BETTY JANE HARRISON	8939 SW 52 Ave.	Miami	FL	33156	
FRANK A HOWARD, JR.	6215 SW 82 Ave.	Miami	FL	33143	
CAROL P. MURPHY	7725 SW 144 St.	Miami	FL	33158	
RAYMOND PEARLSON	6400 SW 129 Terr.	Miami	FL	33156	
JOSEPH C. SHAW	5770 SW 84 Terr.	Miami	FL	33143	
JULIO C. SOTOLONGO	911 Messina Ave.	Coral Gables	FL	33134	
CHARLES D. UMBERGER	1220 San Remo Ave.	Coral Gables	FL	33146	
J. HAYES WORLEY, JR.	17025 SW 79 Ct.	Miami	FL	33157	

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

COCONUT GROVE BANK

(Print Name of Financial Institution)

FOR THE YEAR 1999

NAME OF OFFICER	TITLE	MAILING/RESIDENCE ADDRESS (STREET OR BOX #)	CITY/TOWN	STATE	ZIP CODE	SOCIAL SECURITY NUMBER
W. Harrison, Jr.	Pres & CEO	9440 SW 114 St.	Miami	FL	33176	
Charles D. Umberger	Exec VP & COO	1220 San Remo Ave	Coral Gables	FL	33146	
Carol P. Murphy	Sr. VP	7725 SW 144 St.	Miami	FL	33158	
Rene Carrazana	Sr. VP & Tr Ofc	2256 SW 22 Terr	Miami	FL	33145	
Igor Duque	Sr VP-MIS Dept.	8540 SW 32 St.	Miami	FL	33155	
Thorpe	Sr VP & Cashier	9101 SW 92 Ave	Miami	FL	33176	
Roger Nimer	Sr VP, Sec. BK Sed	9781 SW 122 St.	Miami	FL	33176	
John F. McLean	VP-Village Brch	3813 Matheson Ave	Miami	FL	33133	
John Mijares	VP-Intl Dept	14457 SW 44 St.	Miami	FL	33175	
Mark Long	VP	5101 SW 75 St	Miami	FL	33143	
Edna Barbosa	AVP	1521 Cantoria Ave	Coral Gables	FL	33146	
Christina Carpenter	AVP	2325 Swanson Ave	Miami	FL	33133	
Waldo Morales	AVP	14274 SW 9 Terr	Miami	FL	33184	
Maria Paez	AVP	9100 SW 137 Terr	Miami	FL	33176	
Deborah Riddle	AVP	428 N. Crescent Dr.	Hollywood	FL	33021	
Albelda	AC	1815 Michigan Ave.	Miami Beach	FL	33139	
Cecilia A. Black	AC	3153 McDonald St.	Miami	FL	33133	
Constance Kuehn	AC	13441 SW 71 St.	Miami	FL	33183	
Oris Robles	AC	14919 SW 80 St. #219	Miami	FL	33193	
Llice Zyne	AC	2568 Trapp Ave.	Miami	FL	33133	
Waydee Orozco	VP & Tr Ofc Adm	3470 SW 87 Ct.	Miami	FL	33165	
Keith Buchanan	AVP & Tr Ofc	14448 SW 158 St.	Miami	FL	33177	
Daniel Biscoito	Comptroller	9620 SW 118 Pl	Miami	FL	33186	
Steven G. Grubbs	Compliance Ofc	11101 SW 93 St.	Miami	FL	33176	

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