

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 018012

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-0199400

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRISON, A.D. 8939 SW 52ND AVENUE MIAMI FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HARRISON, A.D. JR. 9440 SW 114TH STREET MIAMI FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEARLSON, RAYMOND 6400 SW 129TH TERRACE MIAMI FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DENNY, L. A. JR. 5801 MAYNADA STREET CORAL GABLES FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCLEAN, JOHN FORBES 3813 MATHESON AVE. MIAMI FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/00

Date

305-860-2758

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CE 1 (01/04) (9/9/93)

018072

Attachment  
721413

## LIST OF DIRECTORS AND OFFICERS OF

COCONUT GROVE BANK

(Type or Print Name of Financial Institution)

COCONUT GROVE BANKSHARES, INC.

(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 2000, including the complete residence and mailing address(es) (both if there is a difference) of each director and officer. On March 8, 2000, the annual meeting was held and 12 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, Jr. Chrm, Pres & CEO	9400 SW 114 St.	Miami	FL	33175	
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	Miami	FL	33134	
Charles D. Umberger	1220 San Remo Ave	Coral Gables,	FL	33146	
J Hayes Worley, Jr.	17025 SW 79 Ct	Miami	FL	33157	
A.D. Harrison Director Emeritus	8939 SW 52 Ave	Miami	FL	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

COCONUT GROVE BANK

(Print Name of Financial Institution)

FOR THE YEAR 2000

NAME OF OFFICER	TITLE	MAILING/RESIDENCE ADDRESS (STREET OR BOX #)	CITY/TOWN	STATE	ZIP CODE	SOCIAL SECURITY NUMBER
A.D. 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	
Daniel Biscoito	Sr VP, Comp. CFO	9620 SW 118 Pl	Miami	FL	33186	
Igor Duque	Sr VP & CIO	8540 SW 32 St	Miami	FL	33155	
Carol P. Murphy	Sr VP	7725 SW 144 St	Miami	FL	33158	
Dorothy Thorpe	Sr VP & Cashier	9101 SW 92 Ave	Miami	FL	33176	
Roger Nimer	Sr VP & Security	9781 SW 122 St	Miami	FL	33176	
Richard Conger	VP & Sr TO	6915 Main St.	Miami Lakes	FL	33014	
Henry Enriquez	VP	2211 SW 60 Ave	Miami	FL	33155	
John F. McLean	VP-Brch Mgr	3813 Matheson Ave	Miami	FL	33133	
John Mijares	VP- Intl Dept.	14457 SW 44 St	Miami	FL	33175	
Jacqueline Ableida	AVP	8111 SW 20 St	Miami	FL	33155	
Edna Barbosa	AVP-Human Res	6870 SW 44 St. G-28 #104	Miami	FL	33155	
Christina Carpenter	AVP	2325 Swanson Ave.	Miami	FL	33133	
Aldo Morales	AVP	14274 SW 9 Terr	Miami	FL	33184	
Maria Paez	AVP	9100 SW 137 Ave	Miami	FL	33176	
Debora Riddle	AVP	428 N Cresent Dr	Hollywood	FL	33021	
Cecilia A. Black	AC	3153 McDonald St.	Miami	FL	33133	
Constance Keuhn	AC	13441 SW 71 St	Miami	FL	33183	
Doraído Robles	AC	14919 SW 80 St #219	Miami	FL	33193	
Alice Zyne	AC	2568 Trapp Ave	Miami	FL	33133	
Haydee Orozco	VP & TO	3470 SW 87 Ct	Miami	FL	33165	
Keith Buchanan	AVP & TO	701 NW 141 Ave # J 108	Pembroke Pines	FL	33028	
Steven G. Grubbs	Compliance Ofc	3118 SW 25 Terrace	Miami	FL	33133	

Attachment

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