

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2005 8:00 am**  
**Secretary of State**

04-28-2005 90192 006 \*\*\*150.00

14004000



03212005 Chg-P CR2E034 (10/03)

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

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

## 10. OFFICERS AND DIRECTORS

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D  
NAME HARRISON, A.D. JR. ☐ Delete  
STREET ADDRESS 9440 SW 114TH STREET  
CITY-ST-ZIP MIAMI, FL 33176

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE CD  
NAME RABIN, JEFFREY B ☐ Delete  
STREET ADDRESS 8980 SW 117 ST  
CITY-ST-ZIP MIAMI, FL 33176

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VD  
NAME MURPHY, CAROL P. ☐ Delete  
STREET ADDRESS 7725 SW 144TH STREET  
CITY-ST-ZIP MIAMI, FL 33158

TITLE V ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☒ Delete  
NAME DUQUE, IGOR  
STREET ADDRESS 8540 SW 32ND STREET  
CITY-ST-ZIP MIAMI, FL 33155

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DV  
NAME EGGLAND, DANIEL C ☐ Delete  
STREET ADDRESS 7395 SW 166 ST  
CITY-ST-ZIP MIAMI, FL 33157

TITLE DP ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Daniel Biscoito

*[Signature]*

4/26/05

305-860-2758

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# ATTACHMENT LIST OF DIRECTORS AND OFFICERS OF

(Type or Print Name of Financial Institution)

COCONUT GROVE BANK

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

14004695  
# 018012

**OFFICE OF FINANCIAL REGULATION**  
Tallahassee, Florida

The following are the directors and officers elected to serve this institution for the year **2005**, including the complete residence and mailing address(es) (both if there is a difference) of each director and officer. On April 20, 2005, the annual meeting was held and 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
Julian F. Eaton	12500 SW 62 Avenue	Miami	FL	33156	
Daniel C. Eggland	7395 SW 166 Street	Miami	FL	33157	
Robert Forbes	7701 SW 53 Avenue	Miami	FL	33143	
Elizabeth Maurer Hall	6061 Golden Oaks Lane	Naples	FL	34119	
A.D. Harrison, Jr.	9440 SW 114 Street	Miami	FL	33176	
Betty Jane Harrison	8939 SW 52 Avenue	Miami	FL	33156	
Anthony C. Krayner	340 W. Tropical Way	Plantation	FL	33317	
Howard B. Lucas	8300 SW 84 Terrace	Miami	FL	33143	
Jeffrey B. Rabin	8980 SW 117 Street	Miami	FL	33176	
J. Hayes Worley, Jr.	17025 SW 79 Court	Miami	FL	33157	
Charles Schuette	2901 S. Bayshore Dr., #6c	Miami	FL	33157	

ATTACHMENT

# 14004695  
013012

Steven Wood	5801 SW 84 Street	Miami	FL	33143	
Richard H. Dailey	5288 SW 69 Place	Miami	FL	33155	
Richard A. Kuci, Jr.	14050 Farmer Road	Miami	FL	33158	

**PLEASE NOTE:** ALL CHANGES OCCURING 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 2005

14004695  
#018012

ATTACHMENT

NAME OF OFFICER	TITLE	MAILING/RESIDENCE ADDRESS (STREET OR BOX #)	CITY/TOWN	STATE	ZIP CODE	SOCIAL SECURITY NUMBER
Jeffrey B. Rabin	Chairman	8980 SW 117 Street	Miami	FL	33176	
Daniel C. Egglund	President/CEO	7395 SW 166 Street	Miami	FL	33157	
Richard H. Dailey	Exec VP/COO	5288 SW 69 Place	Miami	FL	33155	
Richard A. Kuci, Jr	Exec. VP/CLO	14050 Farmer Road	Miami	FL	33158	
Daniel Biscoito	Sr. VP, Comp, CFO	9620 SW 118 Place	Miami	FL	33186	
Carol P. Murphy	Sr. VP	7725 SW 144 Street	Miami	FL	33158	
Roger Nimer	Sr. VP, Sec/BkSec	9781 SW 122 Street	Miami	FL	33176	
John C. Mijares	Sr. VP Intl Dept	14457 SW 44 Street	Miami	FL	33175	
Ron Frith	Sr. VP, Sr. TO	3000 SW 3 Ave, #1014	Miami	FL	33129	
Bruce Anglin	Sr. VP, RE Loans	4125 Poinciana Ave	Coconut Grove	FL	33133	
Norma Garcia	Sr. VP, Br. Mgr	4429 SW 147 Ct.	Miami	FL	33185	