

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91834 042 ***150.00

0224773 AV

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**



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**

☐ CHECK HERE IF MAKING CHANGES

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 NAME STREET ADDRESS CITY-ST-ZIP	CD HARRISON, A.D. JR. 9440 SW 114TH STREET MIAMI FL 33176	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD UMBERGER, CHARLES D. 1220 SAN REMO AVENUE CORAL GABLES FL 33146	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MURPHY, CAROL P. 7725 SW 144TH STREET MIAMI FL 33158	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THORPE, DOROTHY L. 9101 SW 93RD AVENUE MIAMI FL 33176-2009	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DUQUE, IGOR 8540 SW 32ND STREET MIAMI FL 33155	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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**

4/25/03

305-860-2758

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

80698309

#018012

LIST OF DIRECTORS AND OFFICERS OF

(Type or Print Name of Financial Institution)

COCONUT GROVE BANK

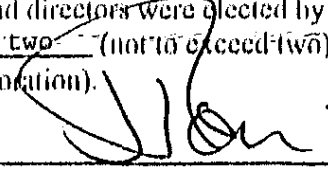
(Type or Print Name of Holding Company, if applicable)

STATE COMPTROLLER

Tallahassee, Florida

The following are the directors and officers elected to serve this institution for the year 20 03, including the complete residence and mailing address(es) (both if there is a difference) of each director and officer. On

April 9, 2003, the annual meeting was held and directors were elected by the stockholders. In addition, the stockholders authorized the elected Board to appoint two (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	CITY/TOWN	STATE	ZIP
	ADDRESS			CODE
	(STREET OR BOX #)			
RANDY A. BRYANT	8999 Ridgeland Dr.	Miami	FL	33157
JULIAN F. EATON	12500 SW 62 Ave.	Miami	FL	33156
DANIEL C. EGGLAND	7395 SW 166 St.	Miami	FL	33157
DAVID K. FIELDS	7924 SW 153 Terr.	Miami	FL	33157
ROBERT FORBES	7701 SW 53 Ave.	Miami	FL	33143
ELIZABETH MAURER-HALL	249 Johnny Cake Dr.	Naples	FL	33942
A.D. HARRISON, JR.	9440 SW 114 St.	Miami	FL	33176
BETTY JANE HARRISON	8939 SW 52 Ave.	Miami	FL	33156
ANTHONY C. KRAYE	340 W. Tropical Way	Plantation	FL	33317
HOWARD B. LUCAS	8300 SW 84 Terr.	Miami	FL	33143
CAROL MURPHY	7725 SW 144 St.	Miami	FL	33158
JEFFREY B. RABIN	8980 SW 117 St.	Miami	FL	33176
CHARLES D. UMBERGER	1220 San Remo Ave.	Coral Gables	FL	33146

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

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#018012

(Type or Print Name of Financial Institution)

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

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[illegible]

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

COCOONUT GROVE BANK

(Print Name of Financial Institution)

FOR THE YEAR 20 03

NAME OF OFFICER	TITLE	MAILING/RESIDENCE ADDRESS (STREET OR BOX #)	CITY/TOWN	STATE	ZIP CODE
Daniel C. Eggland	President & CEO	7395 SW 166 St.	Miami	FL	33157
Charles D. Umberger	Exec. VP & COO	1229 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
Roger Nimer	Sr. VP, Sec & BkSec.	9781 SW 122 St	Miami	FL	33176
John C. Mijares	Sr. VP Intl Dept	14457 SW 44 St	Miami	FL	33175
Richard Conger	Sr. VP, Sr. TO	2621 Natoma St.	Miami	FL	33133
Debora Riddle	VP	428 N Crescent Dr	Hollywood	FL	33021
Haydee Orozco	VO & TO	3470 SW 87 Ct	Miami	FL	33165
John McLean	VP Village Br	3813 Matheson Ave	Miami	FL	33133
Henry Enriquez	VP Hum Res.	2652 SW 149 Pl	Miami	FL	33185
David Davidoff	VP	5400 SW 5 St	Miami	FL	33134
Maria Paez	VP	11919 SW 133 Terr	Miami	FL	33186
Norma Garcia	VP Palmetto Br	4023 SW 128 Ave	Miami	FL	33189
Jacqueline Albelda	AVP	8111 SW 20 St	Miami	FL	33155
Christina Carpenter	AVP	2325 Swanson Ave	Miami	FL	33133
Doraida Robles	AVP	15120 SW 140 Terr	Miami	FL	33196
Teresa Rodriguez-Oms	AVP	9833 SW 56 Ter	Miami	FL	33173
Cecilia A. Black	AC	3153 McDonald St	Miami	FL	33133
Constance Kuehn	AC	13441 SW 71 St	Miami	FL	33183
Nicole Medina	AC	3249 SW 25 St	Miami	FL	33133
Alice Zyne	AC	2568 Trapp Ave	Miami	FL	33133
Janet L. Holmes	AC	20920 SW 83 Ave	Miami	FL	33175
Arlene Moretz	TO	73 Edgewater dr	Coral Gables	FL	33133
Amarilys Lopez-Biggs	Asst. TO	20 Island Dr#1216	Miami Beach	FL	33139
Sherry Perez	Asst. TO	560 Oakwood Dr	Miami Springs	FL	33166
Mark Csejka	Tr. Oper. Ofc.	2621 Natoma St	Miami	FL	33133

Attachment

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#018012

Attachment

80098309
#018012

LIST OF OFFICERS OF
COCONUT GROVE BANK

(Print Name of Financial Institution)

FOR THE YEAR 20 03

NAME OF OFFICER	TITLE	MAILING/RESIDENCE ADDRESS (STREET OR BOX #)	CITY/TOWN	STATE	ZIP CODE
Steven G. Grubbs	Compliance	3118 SW 25 Terr	Miami	FL	33133
James E. Paul	Internet Bkg & Training Ofc	5101 Collins Ave #6P	Miami Beach	FL	33140
Maria Montesino	Pers. Bkg. Ofc.	11974 SW 181 St	Miami	FL	33177
Caridad Petterson	Pers. Bkg. Ofc.	16360 SW 51 St	Miramar	FL	33027