

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 216338 (4)

1. Corporation Name

FLORIDA INTERNATIONAL BANK

Principal Place of Business

Mailing Address

17945 FRANJO RD.
~~P.O. DRAWER 570070~~
PERRINE FL 33157

17945 FRANJO RD.
P.O. DRAWER 570070
PERRINE FL 33157

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
10/15/1958

3a. Date of Last Report
05/01/1995

4. FEI Number

59-0858664

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

NOT REQUIRED PURSUANT TO CHAPTER
607.0501 (2)
FLORIDA STATUTES FL

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 fee paid (if any)

(NOTE: Registered Agent signature is required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CPD
NAME BURGESS, DONALD L.
STREET ADDRESS 7301 SW 174TH ST
CITY- ST- ZIP MIAMI FL ☐ DELETE

TITLE SVC
NAME GUNDERSON, LEIF K
STREET ADDRESS 1374 OSPREY COURT
CITY- ST- ZIP HOMESTEAD FL 33035 ☐ DELETE

TITLE V
NAME SANCHEZ, ARMANDO
STREET ADDRESS 9000 S.W. 8TH TERRACE
CITY- ST- ZIP MIAMI FL 33174 ☐ DELETE

TITLE D
NAME SIRVEN, JOSE E
STREET ADDRESS 7700 SW 72ND CT.
CITY- ST- ZIP MIAMI FL 33143 ☐ DELETE

TITLE D
NAME BRENNER, RICHARD L
STREET ADDRESS 18499 SW 79TH CT.
CITY- ST- ZIP MIAMI FL 33157 ☐ DELETE

TITLE D
NAME ~~ECHEVERRI, JUAN D~~
STREET ADDRESS ~~2 GROVE ISLE DR., APT. B 604~~
CITY- ST- ZIP ~~MIAMI FL~~ ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

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

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

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

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

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/96

305-232-4900

CS 4/14/96

CR2E034 (12/95)