

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED

95 JAN 25 PM 2:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 268839 (8)  
1. Corporation Name  
KEY BISCAIYNE BANK AND TRUST COMPANY

Principal Place of Business Mailing Address  
95 W. MCINTYRE 95 W. MCINTYRE  
KEY BISCAIYNE FL 33149 KEY BISCAIYNE FL 33149

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report  
04/10/1983 01/19/1994

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. 25. 29. 30.

4. FEI Number Applied For  
NOT APPLICABLE Not Applicable

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

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

8. This corporation has liability for intangible tax under S. 189.032,  
Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

BERLIT CORPORATE SERVICES, INC.  
1428 BRICKELL AVE  
STE 202  
MIAMI FL 33131

10. Name and Address of New Registered Agent

B1 Name  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City FL B5 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Signature, typed or printed name of registered agent and title if applicable) (Signature) Agent signature (required when reinstated)

12. OFFICERS AND DIRECTORS

TITLE	VPC
NAME	ORTIZ, MARIA E
STREET ADDRESS	95 W. MCINTYRE ST.
CITY-ST-ZIP	KEY BISCAIYNE FL 33149
TITLE	VP
NAME	KARDONSKI, HENRY
STREET ADDRESS	95 W. MCINTYRE
CITY-ST-ZIP	KEY BISCAIYNE FL 33149
TITLE	D
NAME	GILINSKI, JAIME
STREET ADDRESS	95 W. MCINTYRE ST.
CITY-ST-ZIP	KEY BISCAIYNE FL 33149
TITLE	DSV
NAME	SARDINA, EDUARDO S
STREET ADDRESS	208 BUTTWOOD DRIVE
CITY-ST-ZIP	KEY BISCAIYNE FL 33149
TITLE	EV
NAME	LAWHORN, JESS
STREET ADDRESS	95 WEST MCINTYRE ST
CITY-ST-ZIP	KEY BISCAIYNE FL
TITLE	D
NAME	BROOKS, ROBERT L JR
STREET ADDRESS	4101 BATTERSEA ROAD
CITY-ST-ZIP	COCONUT GROVE FL 33133

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	BROOKES, Robert L. Jr.
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.07(2)(b), Florida Statutes. I further certify that the information included 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 addition.

SIGNATURE: *[Signature]* MARIA E. ORTIZ  
Vice President

JAN. 12, 1995 305/361-9100