

**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

**FILED**  
**Mar 11, 1996 08:00 AM**  
**Secretary of State**

DOCUMENT # **350020** (4)  
1. Corporation Name  
**CITY NATIONAL BANK CORPORATION**



Principal Place of Business Mailing Address  
**P O BOX 025604 MIAMI FL 33102-2604**

3. Date Incorporated or Qualified **07/29/1969** 3a. Date of Last Report **01/19/1995**

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip Country 29 Zip Country 30

4. FEI Number **59-1271281** 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BARRS, R GRADY**  
**25 W FLAGLER ST**  
**MIAMI FL 33130**

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 of Corporation Officer, Director, Receiver or Trustee

(NFI) Registered Agent Signature Required when Registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>EVD</b>	<input type="checkbox"/> DELETE
NAME	<b>BARRS, R GRADY (CFO)</b>	
STREET ADDRESS	<b>25 W FLAGLER ST</b>	
CITY-STATE-ZIP	<b>MIAMI FL</b>	
TITLE	<b>CD</b>	<input type="checkbox"/> DELETE
NAME	<b>ABESS, LEONARD L. SR.</b>	
STREET ADDRESS	<b>25 W FLAGLER ST</b>	
CITY-STATE-ZIP	<b>MIAMI FL</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>ABESS, LEONARD L. JR.</b>	
STREET ADDRESS	<b>25 W FLAGLER ST</b>	
CITY-STATE-ZIP	<b>MIAMI FL</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>ABESS, ALLAN T., JR</b>	
STREET ADDRESS	<b>25 W FLAGLER ST</b>	
CITY-STATE-ZIP	<b>MIAMI FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

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-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>Sr Vicepres.</b>
5.3 STREET ADDRESS	<b>Patricia M. Camp</b>
5.4 CITY-STATE-ZIP	<b>25 W. Flagler St.</b>
5.5 CITY-STATE-ZIP	<b>Miami, FL</b>
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

**500001740115**  
**-03/12/96--01030--031**  
**\*\*\*200.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 address.

SIGNATURE: *R Grady Barrs* (R GRADY BARRS)

DATE: **2/27/96** (305) 577-7774

CR2E034 (12/95)