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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 371018 (3)

1. Corporation Name

REPUBLIC BANKING CORPORATION OF FLORIDA

Principal Place of Business

10 N.W. LeJeune Road
P.O. Box 440669
Miami FL 33144

Mailing Address

10 N.W. LeJeune Road
P.O. Box 440669
Miami FL 33144

3. Date Incorporated or Qualified
10/12/1970

3a. Date of Last Report
4/14/95

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

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Suite, Apt. #, etc.

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City & State

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City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

MURAI, WALD, BIONDO & MORENO PA.
25 SE SECOND AVE STE 900
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 as to (1) apply (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17) (18) (19) (20) (21) (22) (23) (24) (25) (26) (27) (28) (29) (30) (31) (32) (33) (34) (35) (36) (37) (38) (39) (40) (41) (42) (43) (44) (45) (46) (47) (48) (49) (50) (51) (52) (53) (54) (55) (56) (57) (58) (59) (60) (61) (62) (63) (64) (65) (66) (67) (68) (69) (70) (71) (72) (73) (74) (75) (76) (77) (78) (79) (80) (81) (82) (83) (84) (85) (86) (87) (88) (89) (90) (91) (92) (93) (94) (95) (96) (97) (98) (99) (100)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME Isaias, William
STREET ADDRESS 10 N.W. LeJeune Road
CITY-STATE-ZIP Miami, FL

TITLE D ☐ DELETE

NAME Isaias, Roberto
STREET ADDRESS 10 N.W. LeJeune Road
CITY-STATE-ZIP Miami, FL

TITLE TD ☐ DELETE

NAME Isaias, Estefano
STREET ADDRESS 10 N.W. LeJeune Road
CITY-STATE-ZIP Miami, FL

TITLE D ☐ DELETE

NAME Paul, Robert
STREET ADDRESS 1401 Brickell Avenue, Ste 112
CITY-STATE-ZIP Miami, FL 33131

TITLE D ☐ DELETE

NAME Gonzalez-Blanco, Roberto
STREET ADDRESS 10 N.W. LeJeune Road
CITY-STATE-ZIP Miami, FL

TITLE D ☐ DELETE

NAME Bustillo, Oscar
STREET ADDRESS 10 N.W. LeJeune Road
CITY-STATE-ZIP Miami, FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

D

Tamayo, Fernando A.

4950 SW 72 Ave Ste 112
Miami, FL 33155

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Bared, Jose P.

5800 NW 74 Ave
Miami, FL 33166

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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:

Roberto Gonzalez-Blanco, Director

4/17/96

(305)441-7482

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE

CR2E034 (12/95)