

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 371018

1. Corporation Name

REPUBLIC BANKING CORPORATION OF FLORIDA

Principal Place of Business

**2800 PONCE DE LEON BLVD
CORAL GABLES FL 33134
US**

Mailing Address

**2800 PONCE DE LEON BLVD
CORAL GABLES FL 33134
US**

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90148 048 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/12/1970

4. FEI Number

59-1318959

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 owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**MURAI, WALD, BIONDO & MORENO PA
25 SOUTHEAST 2ND AVENUE
900 INGRAHAM BLDG.
MIAMI FL 33131**

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **DT ISAIAS, WILLIAM**
STREET ADDRESS **2800 PONCE DE LEON BLVD**
CITY-ST-ZIP **MIAMI FL 33134**

TITLE ☐ DELETE
NAME **DP BUSTILLO, OSCAR J**
STREET ADDRESS **4627 UNIVERSITY DR**
CITY-ST-ZIP **CORAL GABLES FL 33146**

TITLE ☐ DELETE
NAME **VD ARGUDIN, BERNARDO M**
STREET ADDRESS **11624 SW 101 TERRACE**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME **DC ISAIAS, ROBERTO**
STREET ADDRESS **2800 PONCE DE LEON BLVD**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE ☐ DELETE
NAME **D ESTEFANO, ISAIAS**
STREET ADDRESS **2800 PONCE DE LEON BLVD**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE ☐ DELETE
NAME **D LEHR, MILTON H**
STREET ADDRESS **8440 SW 104TH ST**
CITY-ST-ZIP **MIAMI FL 33156**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME **D Bared, Jose P.**
1.3 STREET ADDRESS **9025 Arvida Drive**
1.4 CITY-ST-ZIP **Coral Gables, FL 33156**

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **D Blake, John H.**
2.3 STREET ADDRESS **7801 Los Pinos Blvd.**
2.4 CITY-ST-ZIP **Coral Gables, FL 33143**

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **D Tamayo, Fernando**
3.3 STREET ADDRESS **7040 S. W. 79th Court**
3.4 CITY-ST-ZIP **Miami, FL 33143**

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **S Fernandez, Lydia A. (Lyan)**
4.3 STREET ADDRESS **4100 Toledo Street**
4.4 CITY-ST-ZIP **Coral Gables, FL 33146**

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

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

14. 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 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, with all other like empowered.

SIGNATURE:

Lydia A. Lyan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lydia A. Lyan) Fernandez

/ /99

(305) 774-5031

Date

Daytime Phone #

CR2E034 (1/98)