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
Apr 25 1996 8:00 am
Secretary of State

DOCUMENT # 444593 (8)

1. Corporation Name

TRANSFLORIDA BANK

Principal Place of Business	Mailing Address
1489 WEST PALMETTO PARK ROAD BOCA RATON FL	1489 WEST PALMETTO PARK ROAD BOCA RATON FL

3. Date Incorporated or Qualified 01/22/1974
3a. Date of Last Report 04/03/1995

4. FEI Number 59-1510404 — Applied For ☐ — Not Applicable ☐

2. Principal Place of Business	21	2a. Mailing Address	26
Suite, Apt. #, etc.	22 Suite 300	Suite, Apt. #, etc.	27 Suite 300
City & State	23	City & State	28
Zip 33486	24 Country 25	Zip 33486	29 Country 30

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

ZEDECK, MURRAY
9100 GRIFFIN ROAD
COOPER CITY FL 33328

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code **FL**

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 _____

12. OFFICERS AND DIRECTORS / **13.** / **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

	OFFICERS AND DIRECTORS		13.	Change / Addition
TITLE	DC	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	ZEDECK, MURRAY (DR)		1.2 NAME	
STREET ADDRESS	6300 MELALEUCA DR		1.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL		1.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	LIPPMAN, FREDERICK		2.2 NAME	
STREET ADDRESS	4315 BUCHANAN ST		2.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL		2.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	ZEDECK, LEONARD E		3.2 NAME	
STREET ADDRESS	1520 N E 105TH ST		3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI SHORES FL		3.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	ROSEN, HARRY M		4.2 NAME	
STREET ADDRESS	1253 MANOR DR., SOUTH		4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL		4.4 CITY-ST-ZIP	
TITLE	PD	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	GRISWOLD, CARL F.		5.2 NAME	
STREET ADDRESS	4280 REFLECTIONS BLVD S		5.3 STREET ADDRESS	
CITY-ST-ZIP	SUNRISE FL		5.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	TUPLER, AUSTIN W.		6.2 NAME	
STREET ADDRESS	6570 S.W. 47TH CT.		6.3 STREET ADDRESS	
CITY-ST-ZIP	DAVIE FL		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 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: _(signature)_ Carl F. Griswold, President 4/15/96 407-347-007

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

0265795 CP

ADDITIONAL DIRECTORS TO BE ADDED TO BLOCK 12 FOR TRANSFLORIDA BANK,
DOCUMENT #444593:

D
Lane, Stanley S.
2161 N.E. 190th Terrace
N. Miami Beach FL 33179

D
Roth, Seymour
10175 Collins Ave.
Bal Harbour FL 33154

D/V
Himes, William E.
7124 N.W. 16th St.
Plantation FL 33313