

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

**FILED**  
**Feb 24, 1999 8:00 am**  
**Secretary of State**

02-24-1999 90079 029 \*\*\*150.00

U190463

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



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

**DOCUMENT # 544507**

1. Corporation Name  
**BISCAYNE NATIONAL CORP.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
~~2222 PONCE DE LEON BLVD~~  
~~SUITE # 600~~  
~~CORAL GABLES FL 33134~~  
~~US~~

Mailing Address  
~~2222 PONCE DE LEON BLVD~~  
~~SUITE # 600~~  
~~CORAL GABLES FL 33134~~  
~~US~~

3. Date Incorporated or Qualified  
**08/29/1977**

4. FEI Number  
**59-1766454**

5. Certificate of Status Desired  Applied For  
 Not Applicable  
**\$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

2. Principal Place of Business  
**21 1200 BRICKELL AVE**

2a. Mailing Address  
**26 1200 BRICKELL AVE**

Suite, Apt. #, etc.  
**22 # 1720**

27 **# 1720**

City & State  
**23 MIAMI, FL.**

28 **MIAMI, FL.**

Zip Country  
**24 33131 U.S.A**

29 **33131 U.S.A**

9. Name and Address of Current Registered Agent  
**BAUMAN, LEROY**  
~~2222 PONCE DE LEON BLVD~~  
~~SUITE # 600~~  
~~CORAL GABLES FL 33134~~

10. Name and Address of New Registered Agent  
**81 Name**  
**82 Street Address (P.O. Box Number is Not Acceptable)**  
**1200 BRICKELL AVE.**  
**83 SUITE # 1720**  
**84 City MIAMI FL 85 Zip Code 33131**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD SHAPIRO, ARTHUR M.D. 2222 PONCE DE LEON BLVD # 600 CORAL GABLES FL	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	1200 BRICKELL AVE
STREET ADDRESS		1.3 STREET ADDRESS	SUITE # 1720
CITY-ST-ZIP		1.4 CITY-ST-ZIP	MIAMI, FL. 33131
TITLE	SD BAUMAN, LEROY 2222 PONCE DE LEON BLVD # 600 CORAL GABLES FL	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	1200 BRICKELL AVE
STREET ADDRESS		2.3 STREET ADDRESS	SUITE # 1720
CITY-ST-ZIP		2.4 CITY-ST-ZIP	MIAMI, FL. 33131
TITLE	PD WALLACE, MILTON J 2222 PONCE DE LEON BLVD # 600 CORAL GABLES FL	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	1200 BRICKELL AVE
STREET ADDRESS		3.3 STREET ADDRESS	SUITE # 1720
CITY-ST-ZIP		3.4 CITY-ST-ZIP	MIAMI, FL. 33131
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *[Signature]* 1/15/99 305-444-9898  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)