2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # 605236** ۳ 1. Entity Name COMMERCIAL BANK OF FLORIDA 04-27-2001 90406 009 ***158.75 Principal Place of Business Mailing Address 1550 S.W. 57TH AVENUE 1550 S.W. 57TH AVENUE MIAM! FL 33144 MIAMI FL 33144 **UUU54542** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State FEI Number 59-1872834 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARTAGAS, JACK J. Street Address (P.O. Box Number is Not Acceptable) % COMMERCIAL BANK OF FLORIDA 1550 S.W. 57TH AVENUE **MIAMI FL 33144** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5:00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE Namoff, Robert 1440 S.W. 140 Street NAME **BISCHOFF. RICHARD J** NAME STREET ADDRESS STREET ADDRESS 3400 ONE BISCAYNE TOWER Wami, FL 33176 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Addition Delete TITLE TITLE Bischaff, Richard J. NAME NAMOFF, ROBERT NAME 6500 Riviera Drive STREET ADDRESS STREET ADDRESS 13611 S.W. 105 AVENUE CITY-ST-7IP Coral Gables, FL CITY-ST-ZIP MIAMI FL Addition ☐ Delete TITLE D victael w. Sontag Change TITLE NAME SIMON, SHERMAN NAME 14535 SW 63 Court STREET ADDRESS STREET ADDRESS 9999 COLLINS AVE. 20K CITY-ST-ZIP Miami, FL 33158 CITY-ST-ZIP BAL HARBOUR FL ☐ Change Addition ☐ Delete TITLE TITLE Barbara E.Reed NAME ARMALY, JOSEPH NAME 1550 SW 57 AVC STREET ADDRESS STREET ADDRESS 1550 S.W. 57TH AVENUE CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33134 Miami Fl ☐ Delete Change Addition TITLE TITLE D Cromwell A. Anderson NAMÉ NAME yelen, martin 1029 Hardee Road STREET ADDRESS STREET ADDRESS 1104 PONCE DE LEON BLVD Coral Gables, CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change Addition TITLE ☐ Delete TITLE Jack J. Partages 1550 s.w. 57 Arenue NAME NAME STREET ADDRESS STREET ADDRESS Sec Miami, FL 33134 CITY-ST-ZIF CITY-ST-ZIP attached 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DHochment Doc# 605236 C054543



COMMERCIAL BANK OF FLORIDA

From the desk of

Barbara Reed

12.

Change Yelen, Martin 1925 Brickell Ave. #1001 Mami, FL 33129

add Bruce P. Steinberger 1550 SW 57 Ave Wami, FL 33134