

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 671759

1. Entity Name

UNION BANK OF FLORIDA

FILED
Aug 14, 2000 8:00 am
Secretary of State

08-14-2000 90104 001 *1,100.00

Principal Place of Business

1801 N PINE ISLAND ROAD
 PLANTATION FL 33322
 US

Mailing Address

1801 N PINE ISLAND ROAD
 PLANTATION FL 33322
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1318090

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name **Lynne Wines**

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

373 N.W. 101 Avenue

Coral Springs Fl 33071

City

FL

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.

7/25/00

SIGNATURE

Lynne Wines

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **D MILLER, LEONARD**
 STREET ADDRESS **700 NW 107TH AVENUE**
 CITY-ST-ZIP **MIAMI BCH. FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D ROBERTS, ERIC A**
 STREET ADDRESS **100 W CYPRESS CRK RD., 5TH FLOOR**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33309**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **PD. CHAPERON, JOHN S..**
 STREET ADDRESS **2825 NE 35 CT**
 CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **DEVP WINES, LYNNE**
 STREET ADDRESS **373 N.W. 101ST AVENUE**
 CITY-ST-ZIP **CORAL SPRINGS FL**

TITLE Change Addition
 NAME **DP Wines, Lynne**
 STREET ADDRESS **373 N.W. 101 Ave**
 CITY-ST-ZIP **Coral Springs, Fl**

TITLE Delete
 NAME **D MILLER, JEFFERY S**
 STREET ADDRESS **3800 NW 59TH STREET**
 CITY-ST-ZIP **MIAMI FL 33142**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME **S T EVP Faust Marcus**
 STREET ADDRESS **1801 N. Pine Island Rd.**
 CITY-ST-ZIP **Plantation, Fl 33322**

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.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lynne Wines (954) 745-2955
 8/3/00 Daytime Phone #

CR2E034 15/00

Doc #'s P99000056737 & 671759

19539 & 19540

2000
UNION BANK OF FLORIDA
ADDITIONAL OFFICERS AND DIRECTORS

HERBERT A. TOBIN (C,D)
1101 HILLCREST DRIVE
PLANTATION, FL. 33222

RAYMOND A. DOUMAR (D)
1177 S.E. THIRD AVENUE
FT. LAUDERDALE, FL. 33316

LLOYD A. MORIBER, MD. (D)
720 N.E. 69 STREET
MIAMI, FL. 33138

RICHARD JAY WEISS (D)
2665 S. BAYSHORE DRIVE, STE 420
MIAMI, FL. 33133

JEFFREY B. KOCH, CPA (D)
4700 SHERIDAN STREET
HOLLYWOOD, FL. 33021

STEVEN SAIONTZ (D)
760 N.W. 107 AVENUE STE. 300
MIAMI, FL. 33173

STUART A. MILLER (D)
700 N.W. 107 AVENUE
MIAMI, FL. 33173

EDWARD W. EASTON (D)
10165 N.W. 19 STREET
MIAMI, FL. 33172

Doc # P99000056737 # 071757

Lynne Wines

President and Chief Executive Officer

19539 + 19540

Union Bank
1801 N. Pine Island Road
Plantation, Florida 33322
Telephone: (954) 745-2955
Fax: (954) 745-2956

UNION BANK

August 3, 2000

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Fl. 32302-1500

RE: Year 2000 – Uniform Business Report
Union Bank of Florida and UBFLA Processing Corporation

Dear Sir or Madam:

Enclosed please find the completed Uniform Business Report for the two Corporations listed above, together with two checks totaling \$1,100.00 that represent the required filing fees of \$550.00 each.

Regarding Union Bank of Florida, we have attached an additional sheet detailing all Officers and Directors. We have also made the necessary changes for both Corporations to bring current the information now on file.

If you have any questions, please feel free to contact me.

Sincerely,



Lynne Wines
President and CEO