

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 671759**

1. Entity Name

UNION BANK OF FLORIDA**FILED****Jan 30, 2001 8:00 am**
Secretary of State

01-30-2001 90037 014 ***150.00

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

Zip

Country

Zip

Country

4. FEI Number **59-1318090**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required**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 NW 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.

SIGNATURE

**January 16, 2001**

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 \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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**
STREET ADDRESS **MILLER, LEONARD**
CITY-ST-ZIP **700 NW 107TH AVENUE**
MIAMI BCH. FLTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **DP**
STREET ADDRESS **WINES, LYNNE**
CITY-ST-ZIP **373 N.W. 101ST AVENUE**
CORAL SPRINGS FLTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **D**
STREET ADDRESS **MILLER, JEFFERY S**
CITY-ST-ZIP **3800 NW 59TH STREET**
MIAMI FL 33142TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **STEV**
STREET ADDRESS **MARCUS, FAUST**
CITY-ST-ZIP **1801 N PINE ISLAND RD**
PLANTATION FL 33322TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lynne Wines 1/16/01 (954) 745-2955

Date

Daytime Phone #

CR2E034 (10/00)

**UNION BANK OF FLORIDA
ADDITIONAL OFFICERS AND DIRECTORS
2001**

805637
DOC# 671759

Herbert A. Tobin – (C,D)
1101 Hillcrest Drive
Hollywood, FL 33021

Jeffrey B. Koch, CPA (D)
4700 Sheridan St. Bldg. "N"
Hollywood, FL 33021-3497

Raymond A. Doumar (D)
1177 SE Third Avenue
Ft. Lauderdale, FL 33316

Steven Saiontz (D)
760 NW 107 Avenue, Suite 300
Miami, FL 33172

Stuart A. Miller (D)
700 NW 107th Avenue
Miami, FL 33172

Edward W. Easton (D)
10165 NW 19th Street
Miami, FL 33172

Lloyd A. Moriber, MD (D)
Palm Bay Towers, #26-N
720 NE 69 Street
Miami, FL 33138

Andrew L. Ansin (D)
1401 79 Street Causeway
Miami, FL 33141

Richard Jay Weiss (D)
2665 S Bayshore Drive Ste. 420
Miami, Florida 33133

805637
Doc# 671759

Lynne Wines
President and Chief Executive Officer

Union Bank
1801 N. Pine Island Road
Plantation, Florida 33322
Telephone: (954) 745-2955
Fax: (954) 745-2958

UNION BANK

January 16, 2001

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

RE: Year 2001 – Uniform Business Report
Union Bank of Florida

Dear Sir or Madam:

Enclosed please find the completed Uniform Business Report for Union Bank of Florida, together our check in the amount of \$150.00, which represent the required filing fee.

We have attached an additional sheet detailing the Officers and Directors not listed on the report. Please update your records accordingly.

If you have any questions, please feel free to contact me at (954) 745-2955 or lwines at unionbk.com.

Sincerely,



Lynne Wines
President and CEO