

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 30, 2001 8:00 am**  
**Secretary of State**

01-30-2001 90037 014 \*\*\*150.00

**DOCUMENT # 671759**

1. Entity Name  
**UNION BANK OF FLORIDA**

|  |  |
|--|--|
| Principal Place of Business<br><b>1801 N PINE ISLAND ROAD<br/>         PLANTATION FL 33322<br/>         US</b> | Mailing Address<br><b>1801 N PINE ISLAND ROAD<br/>         PLANTATION FL 33322<br/>         US</b> |
|--|--|

|   |   |
|---|---|
| 2. Principal Place of Business<br>Suite, Apt. #, etc. | 3. Mailing Address<br>Suite, Apt. #, etc. |
| City & State  | City & State                              |
| Zip Country   | Zip Country                               |



DO NOT WRITE IN THIS SPACE

|                                    |  |
|------------------------------------|--|
| 4. FEI Number<br><b>59-1318090</b> | Applied For<br><input type="checkbox"/>    |
|                                    | Not Applicable<br><input type="checkbox"/> |

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<br><b>Lynne Wines</b>   |
| Street Address (P.O. Box Number is Not Acceptable)<br><b>373 NW 101 Avenue</b> |
| City<br><b>Coral Springs, Fl 33071</b>   |
| State<br><b>FL</b>   |
| 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 *Lynne Wines*

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.

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D</b><br><b>MILLER, LEONARD</b><br><b>700 NW 107TH AVENUE</b><br><b>MIAMI BCH. FL</b>          | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>DP</b><br><b>WINES, LYNNE</b><br><b>373 N.W. 101ST AVENUE</b><br><b>CORAL SPRINGS FL</b>       | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D</b><br><b>MILLER, JEFFERY S</b><br><b>3800 NW 59TH STREET</b><br><b>MIAMI FL 33142</b>       | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>STEV</b><br><b>MARCUS, FAUST</b><br><b>1801 N PINE ISLAND RD</b><br><b>PLANTATION FL 33322</b> | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Delete |

|  |  |   |
|--|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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: *Lynne Wines*

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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) 745-2956

# 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