

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90109 001 ***450.00

DOCUMENT # 671759

1. Entity Name
UNION BANK OF FLORIDA

Principal Place of Business Mailing Address
1801 N PINE ISLAND ROAD **1801 N PINE ISLAND ROAD**
PLANTATION FL 33322 **PLANTATION FL 33322**
US **US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number Applied For
59-1318090 Not Applicable

Zip Country Zip Country

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 Ave
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 *Lynne Wines* DATE **1/28/02**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, LEONARD 700 NW 107TH AVENUE MIAMI BCH. FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WINES, LYNNE 373 N.W. 101ST AVENUE CORAL SPRINGS FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, JEFFERY S 3800 NW 59TH STREET MIAMI FL 33142 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STEV MARCUS, FAUST 1801 N PINE ISLAND RD PLANTATION FL 33322 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Carla Pollard (S) 1801 N. Pine Island Rd Plantation FL 33322 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached sheet <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS 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** Date **1/28/02** Daytime Phone # **(954) 745-2955**

CLASS 15

CR2E034 (9/01)

UNION BANK OF FLORIDA
BOARD OF DIRECTORS
2002

Attachment
please add
1/4/98/6

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

Jeffrey B. Koch, CPA (D) # 671759
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

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

Stuart A. Miller (D)
700 NW 107th Avenue
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
Suite 420
Miami, Florida 33133