

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

**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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1/28/02

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

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. FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **STEV**
 STREET ADDRESS **MARCUS, FAUST**
 CITY-ST-ZIP **1801 N PINE ISLAND RD
 PLANTATION FL 33322**

TITLE ☐ Change ☒ Addition
 NAME **Carla Pollard (S)**
 STREET ADDRESS **1801 N. Pine Island Rd**
 CITY-ST-ZIP **Plantation FL 33322**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **See attached sheet**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ 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:

Lynne Wines

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lynne Wines

Date

Daytime Phone #

1/28/02 (954) 745-2955

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

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

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

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

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

Jeffrey B. Koch, CPA (D) # 671759
4700 Sheridan St. Bldg. "N"
Hollywood, FL 33021-3497

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

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

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