

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 671759

FILED
Apr 02, 2004
Secretary of State

Entity Name: UNION BANK OF FLORIDA

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
310
FORT LAUDERDALE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
310
FORT LAUDERDALE, FL 33323 US

New Mailing Address:

FEI Number: 59-1318090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WINES, LYNNE
373 NW 101 AVENUE
CORAL SPRINGS, FL 33071

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

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOBIN, HERBERT A
Address: 1101 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: DP () Delete
Name: WINES, LYNNE
Address: 373 N.W. 101ST AVENUE
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: MILLER, JEFFERY S
Address: 3800 NW 59TH STREET
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: POLLARD, CARLA
Address: 1801 N PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: DOUMAR, RAYMOND A
Address: 1177 SE THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: EASTON, EDWARD W
Address: 10165 NW 19 STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: WINES, LYNNE
Address: 373 N.W. 101ST AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: POLLARD, CARLA
Address: 1580 SAWGRASS CORPORATE PKWY STE 310
City-St-Zip: SUNRISE, FL 33323

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNNE WINES

D

04/02/2004

Electronic Signature of Signing Officer or Director

Date

ANDREW ANSIN
1401 79 STREET CAUSEWAY
MIAMI, FL 33141

STUART MILLER
700 NW 107 AVENUE
MIAMI, FL 33172

STEVEN SAIONTZ
848 BRICKELL AVENUE
SUITE 102
MIAMI, FL 33131

JEFFREY KOCH
4700 SHERIDAN STRETT
BLDG "N"
HOLLYWOOD FL 33021

RICHARD WEISS
2665 S BAYSHORE DRIVE
SUITE 420
MIAMI, FL 33133

LLOYD MORBER
720 NE 69 STREET
MIAMI FL 33138