

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 27, 2003 8:00 am**  
**Secretary of State**

01-27-2003 90332 044 \*\*\*150.00

0354603 AV

**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**

10013107



2. Principal Place of Business

**1580 Sawgrass Corporate Parkway**

3. Mailing Address

**same**

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

**Sunrise FL**

City & State

**same**

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**  
**373 N.W. 101 Avenue**

**Coral Springs, FL**

City

**FL**

**33071**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Lynne Wines**  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**1/6/03**

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete  
NAME **MILLER, LEONARD**  
STREET ADDRESS **700 NW 107TH AVENUE**  
CITY-ST-ZIP **MIAMI BCH. FL**

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

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

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

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

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

TITLE **S** ☐ Delete  
NAME **POLLARD, CARLA**  
STREET ADDRESS **1801 N PINE ISLAND RD**  
CITY-ST-ZIP **PLANTATION FL 33322**

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP **See attached sheet**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**1/6/03 954-8391100**

CR2E034 (10/02)

UNION BANK OF FLORIDA  
BOARD OF DIRECTORS  
2003

*Attachment*  
*10013757*  
*671759*

**Herbert A. Tobin (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 (CD)**  
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

**Jeffrey S. Miller (D)**  
3800 NW 59 Street  
Miami, FL 33142

*- already listed*

**Lynne Wines (DP)**  
1580 Sawgrass Corporate Parkway  
Suite 310  
Sunrise FL 33323