

**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**

10010107



2. Principal Place of Business
1580 Sawgrass Corporate Parkway

3. Mailing Address
same

Suite, Apt. #, etc.
310

Suite, Apt. #, etc.

City & State
Sunrise FL

City & State

Zip
33323

Country
USA

Zip

Country

4. FEI Number
59-1318090

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City

Name
Lynne Wines
Street Address
373 N.W. 101 Avenue
Coral Springs, FL
City
FL Zip
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** DATE **1/6/03**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, LEONARD 700 NW 107TH AVENUE MIAMI BCH. FL	<input checked="" 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	S POLLARD, CARLA 1801 N PINE ISLAND RD PLANTATION FL 33322	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See attached sheet</i>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See attached sheet</i>	<input type="checkbox"/> Delete

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	<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

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** DATE: **1/6/03** DAYTIME PHONE #: **954-8391100**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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