

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 747624 (5)

1. Corporation Name

MIAMI CHAPTER AMERICAN INSTITUTE OF BANKING, INC



Principal Place of Business

Mailing Address

300 N E 2ND AVE BLDG #2
MIAMI FL 33132

ROOM #2301

300 N E 2ND AVE BLDG #2
MIAMI FL 33132

ROOM #2301

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

3. Date Incorporated or Qualified
06/13/1979

3a. Date of Last Report
02/03/1995

4. FEI Number
59-1293887

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAGUNA, CONNIE
AMERICAN INSTITUTE OF BANKING
300 NE 2ND AVENUE/RM 2301
MIAMI FL 33132

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME FERRER, LIZ
STREET ADDRESS 701 BRICKELL AVE, 33RD FLOOR
CITY-ST-ZIP MIAMI FL ☒ DELETE

TITLE TD
NAME CASTIGLIA, BUSTER
STREET ADDRESS 1801 S.W. 1ST STREET
CITY-ST-ZIP MIAMI FL ☒ DELETE

TITLE M
NAME LAGUNA, CONNIE
STREET ADDRESS 300 NE 2ND AVE
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE PD
NAME EGGLELAND, DANIEL C.
STREET ADDRESS 1390 S. DIXIE HWY
CITY-ST-ZIP CORAL GABLES FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE CHAIRMAN, ☒ Change ☐ Addition
12 NAME GONZALEZ-BLANCO, ROBERTO
13 STREET ADDRESS 10 NW 42ND AVENUE
14 CITY-ST-ZIP MIAMI, FL 33126 ☐ Change ☐ Addition

21 TITLE TD
22 NAME KAPLAN, MARK
23 STREET ADDRESS 5901 MIAMI LAKES DR.
24 CITY-ST-ZIP MIAMI LAKES, FL ☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE PD
42 NAME CASTIGLIA, BUSTER
43 STREET ADDRESS 1801 S.W. 1ST STREET
44 CITY-ST-ZIP MIAMI, FL ☒ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96 (305) 237-3051

Date

Daytime Phone #

CR2E037 (12/95)