FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

ROOM #2301

DOCUMENT #

Principal Place of Business

ROOM 3704-10

(5)

Mailing Address

300 N E 2ND AVE BLDG #2

SOUTH FLORIDA CHAPTER AMERICAN INSTITUTE OF BANK ING, INC.

MIAMI FL 33132 ROOM 3704-10 <u>06/13/1979</u> MIAMI FL 33132 4. FEI Number Applied For 59-1293887 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 245 NE Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be ROOM 3704-10 Trust Fund Contribution Added to Fees 22 City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible US Yes 24 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LAGUNA, CONNIE 82 Street Address (P.O. Box Number is Not Acceptable) **AMERICAN INSTITUTE OF BANKING** 83 300 NE 2ND AVENUE/RM 2301 MIAM! FL 33132 84 City 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE CASTIGUA, ATHAN NAME 1.2 NAME 1801 SW 1ST ST 1.3 STREET ADDRESS STREET ADDRESS MAIMI FL 1,4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ___ Addition 2.1 TITLE TITLE FOWLER, PETER NAME 2.2 NAME 800 BRICKELL AVE STE 900 23 STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 2.4 CITY-ST-ZIP CITY-ST-ZIP М DELETE ■ Addition TITLE 3 1 TITLE LAGUNA, CONNIE NAME 3.2 NAME 300 NE 2ND AVE STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 3.4. CITY-ST-ZIP PD Addition DELETE TITLE 4.1 TITLE CD LOWE, ROGER NAME 4. 2 NAME 3737 NW 87 AVE 4.3 STREET ADDRESS STREET ADDRESS MIAMI FL 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE DELETE 5.1 TITLE Change ALEMANY, NELSON NAME 5.2 NAME 25 W. Flagler ST., 674 FLOOR HIAMI, FL 33130 STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIF 5.4 CITY-ST-ZIP DELETE Change ___ Addition TITLE 6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Executive Dir

14. Thereby 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 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.

FILED

May 28 1998 8:00am

Secretary of State

3. Date Incorporated or Qualified