

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 747624

1. Entity Name

SOUTH FLORIDA CHAPTER AMERICAN INSTITUTE OF BANK

Principal Place of Business

Mailing Address

ROOM 3704-10
MIAMI FL 33132
US

245 NE 4TH ST
ROOM 3704-10
MIAMI FL 33132-2209
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1293887

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

Name

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

245 NE 4TH ST, ROOM 3704-10
City Miami FL Zip Code 33132

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE CD
NAME ALEMAN, NELSON
STREET ADDRESS 25TH WAY ST, 6TH FLOOR
CITY-ST-ZIP MAIMI FL 33130

TITLE D
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME FOWLER, PETER
STREET ADDRESS 800 BRICKELL AVE STE 900
CITY-ST-ZIP MIAMI LAKES FL

TITLE PD
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD
NAME LOPEZ, ROBERT
STREET ADDRESS 200 S BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL 33131

TITLE CD
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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 617, 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:

CONNIE LAGUNA Executive Director 5/01/00 (305) 237-3061

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)