

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 840444

1. Corporation Name
ISRAEL DISCOUNT BANK LIMITED

Principal Place of Business Mailing Address
511 FIFTH AVE 511 5TH AVE
TELE-AVIV IS 10017 NEW YORK NY 10017
US US

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24 25	29 30

9. Name and Address of Current Registered Agent

Marcos Kerbel
c/o Israel Discount Bank Limited
2875 N.E. 191st Street
Aventura, Miami, FL 33180-2830

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE **SAME AS LAST YEAR** February 12, 1999
Signature, typed or printed name of registered agent (if applicable) (NOTE: Registered Agent signature required when registering) DATE

12. OFFICERS AND DIRECTORS

TITLE	EVP	[] DELETE
NAME	GREER, LEONARD W	
STREET ADDRESS	511 FIFTH AVE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	SVPM	[] DELETE
NAME	BENBASSAT, MENACHEM	
STREET ADDRESS	2875 NE 191TH STREET	
CITY-ST-ZIP	AVENTURA FL	
TITLE	SVPM	[] DELETE
NAME	KERBEL, MARCOS	
STREET ADDRESS	2875 NE 191TH STREET	
CITY-ST-ZIP	AVENTURA FL	
TITLE	EVP	[] DELETE
NAME	ESKENAZI, EDMOND	
STREET ADDRESS	511 FIFTH AVENUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	EVP	[] DELETE
NAME	BAR-ZIV, HAIM	
STREET ADDRESS	511 FIFTH AVENUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	CEO	[] DELETE
NAME	SHEER, ARIE	
STREET ADDRESS	511 FIFTH AVE	
CITY-ST-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	[] Change [] Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[] Change [] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	[] Change [] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

09 FEB 13 PM 2:18

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/13/1978

4. FEI Number
13-1953609

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 owes the current year Intangible Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

500002784915--2
-02/23/99--01078--021
******158.75 ****158.75**

Handwritten signature
 2-18-99

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Handwritten signature*
 SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

2/11/99

0004235

CR2E034 (11/98)

10/2

FLORIDA CORPORATION ANNUAL REPORT, 1999
ISRAEL DISCOUNT BANK LIMITED

Directors, Senior Executive Officers (New York) and Senior Officers in Florida
As of January 20, 1999

<u>Directors</u>	<u>Street Address</u>	<u>City and State</u>
Arie Mientkavich	27 Yehuda Halevi Street	Tel Aviv, Israel
Nissim Baruch	13 Dubnov Street	Jerusalem, Israel
Shalom Federman	35 Shaul Hamelach Street	Tel Aviv, Israel
Mordechai Fraenkel	3 Hahaftaha Street	Jerusalem, Israel
Zohar Goshen	8/7 Abba Berdichev Street	Jerusalem, Israel
Ran Hakim	Kibbutz Ramat Hashofet	Israel
Yehezkiel Harmelech	14 Eisenberg Street	Rehovot, Israel
Zafrira Malisdorf	7 Abba Hillel Street	Ramat Gan, Israel
Giora Meyuhas	38 Esther Rabin Street	Haifa, Israel
Arie Ovadia	8 Hazionut Blvd.	Tel Aviv, Israel
Tamara Pinhassovitz	31 Palmach Street	Jerusalem, Israel
Yaacov Salman	24 Habanai Street	Jerusalem, Israel
Dafna Schwartz	4 Savyon Street	Rehovot, Israel
Boaz Joseph Tulipman	17 Ravina Street	Tel Aviv, Israel

Senior Executive Officers (Tel-Aviv/New York) (in addition to those listed on the form, sec 12)

David Granot - President & Chief Executive Officer	27 Yehuda Halevi Street	Tel Aviv, Israel
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Theodore D. Itzkowitz - U.S. Resident Secretary	511 Fifth Avenue	New York, NY
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Senior Officers (Florida)

Marcos Kerbel - Senior Vice President and Resident Manager	2875 N.E. 191st Street	Aventura, Florida
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Menachem Benbassat - Senior Vice President and Manager	2875 N.E. 191st Street	Aventura, Florida
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