

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2002 8:00 am
Secretary of State

04-15-2002 90001 045 ***150.00

0281456 AV

DOCUMENT # F24262
1. Entity Name
EXECUTIVE BANKING CORPORATION

Principal Place of Business **Mailing Address**
9600 N. KENDALL DR. **9600 N. KENDALL DR.**
MIAMI FL 33176-1919 **MIAMI FL 33176-1919**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business **3. Mailing Address**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State **City & State**
 Zip Country Zip Country

4. FEI Number **59-2093771** **Applied For**
 Not Applicable

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

RJVF CORPORATE SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
41 FLOOR
MIAMI FL 33131

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** **Zip Code**

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** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **SAFIE, ALEJANDRO T**
STREET ADDRESS **9600 N KENDALL DRIVE**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ Change ☒ Addition
NAME **ALVAREZ, MARCELO**
STREET ADDRESS **9600 N KENDALL DRIVE**
CITY-ST-ZIP **MIAMI, FL 33176**

TITLE **D** ☐ Delete
NAME **KANE, MONTE**
STREET ADDRESS **9600 N KENDALL DRIVE**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ Change ☒ Addition
NAME **ROBERTO J. ARGUELLO**
STREET ADDRESS **9600 N KENDALL DRIVE**
CITY-ST-ZIP **MIAMI, FL 33176**

TITLE **D** ☐ Delete
NAME **G.M. SCHWEITZER**
STREET ADDRESS **9600 N KENDALL DRIVE**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **STD** ☐ Delete
NAME **BERDY, RICHARD**
STREET ADDRESS **9600 N KENDALL DRIVE**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVD** ☐ Delete
NAME **CARLOS A SAFIE**
STREET ADDRESS **9600 N KENDALL DRIVE**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **EDE, ELIAS N**
STREET ADDRESS **9600 N KENDALL DR**
CITY-ST-ZIP **MIAMI FL 33176**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 12, 2002 (305) 274-8382

Date Daytime Phone #

CR2E034 (9/01)