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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandria B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F29478

1. Corporation Name

DADELAND BANK

1-2646 (7) B-0323-10



Principal Place of Business

Mailing Address

7545 N. KENDALL DRIVE
P. O. BOX 560785
MIAMI FL 33156

7545 N. KENDALL DRIVE
P. O. BOX 560785
MIAMI FL 33156

3. Date Incorporated or Qualified

04/15/1981

3a. Date of Last Report

09/25/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

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

10. Name and Address of New Registered Agent

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BOULEVARD
1600 MIAMI CENTER
MIAMI FL 33131

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 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

Signature of the person who is registered agent for this corporation

Signature of Agent (signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

DELETE

NAME

HAYDEN, REGINALD M, JR
5915 PONCE DE LEON #63
CORAL GABLES FL

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D

DELETE

NAME

QUINONEZ, ROBERTO
VIPSAL 1084, P. O. BOX 025364
MIAMI FL

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D

DELETE

NAME

HATTON, JOSEPH J.
133 N.E. 99TH STREET
MIAMI SHORES FL

STREET ADDRESS

CITY-STATE-ZIP

TITLE

PD

DELETE

NAME

DAILEY, RICHARD H
7545 N KENDALL DRIVE
MIAMI FL

STREET ADDRESS

CITY-STATE-ZIP

TITLE

CD

DELETE

NAME

RODRIGUEZ, CARLOS F
7545 N. KENDALL DRIVE
MIAMI FL

STREET ADDRESS

CITY-STATE-ZIP

TITLE

DEV

DELETE

NAME

CHRISTMAN, ROBERT G.
7545 N. KENDALL DR
MIAMI FL

STREET ADDRESS

CITY-STATE-ZIP

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert G. Christman, Director/Executive VP

1/22/96

Date

(305) 667-8401

Display Phone #

CR2E034 (12/95)

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1996

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1. Corporation Name: DADELAND BANK

12. Officers and Directors (continued)

7.1 TITLE D
7.2 NAME FREUND, Ernesto A.
7.3 STREET ADDRESS PO Box 82
7.4 CITY-ST-ZIP San Salvador, El Salvador

8.1 TITLE D
8.2 NAME GUARDIA F., Gilberto
8.3 STREET ADDRESS PSC #03, Box 1763
8.4 CITY-ST-ZIP APO AA 34003

9.1 TITLE D
9.2 NAME HOLTZMAN, Sylvan N.
9.3 STREET ADDRESS 2601 S. Bayshore Drive, Ste 600
9.4 CITY-ST-ZIP Miami, FL 33133

10.1 TITLE D
10.2 NAME KEELEY, Brian E.
10.3 STREET ADDRESS 8900 N. Kendall Drive
10.4 CITY-ST-ZIP Miami, FL 33176

11.1 TITLE D
11.2 NAME WHITEHEAD, Kathryn G.
11.3 STREET ADDRESS 441 Grand Concourse
11.4 CITY-ST-ZIP Miami Shores, FL 33138-2462

12.1 TITLE D
12.2 NAME ANGLIN, Bruce
12.3 STREET ADDRESS 7545 N Kendall Drive
12.4 CITY-ST-ZIP Miami, FL 33156

13.1 TITLE D
13.2 NAME BROWN, Judith F.
13.3 STREET ADDRESS 7545 N Kendall Drive
13.4 CITY-ST-ZIP Miami, FL 33156