

BE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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AND
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95 MAY -1 PM 9:03

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
32399-0001

DOCUMENT # F97773 (8)
1. Corporation Name
CAPITAL BANK

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office of Insurance
**1221 BRICKELL AVE 12TH FLOOR
ATTN: KISH, TIMOTHY E. SIXTH FLOOR
MIAMI FL 33131-3261
US**

Principal Address
**1221 BRICKELL AVE 12TH FLOOR
ATTN: TIMOTHY E. KISH, 6TH FLOOR
MIAMI FL 33131-3261
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21		2a. Mailing Address 26		4. FID Number 59-1531185		3a. Date of Last Report 06/15/1994	
22		27		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
23		28		6. Election Campaign Financing Trust Fund Contributions ☐ \$5.00 May Be Added to Fees			
24		25		29		30	
				8. This corporation has liability for corporate tax under F. 1993-032 Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent KISH, TIMOTHY E. 1221 BRICKELL AVENUE, 6TH FL MIAMI FL 33131				10. Name and Address of New Registered Agent			
				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 607.01(1) and 607.15(8) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to 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 607.01(1) Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1.	
NAME	CD HOLTZ, ABEL 9999 COLLINS AVE. DAL HARBOR FL	1. NAME	☐ Change ☐ Addition
NAME	D WEISELBERG, ALAN 10240 SW 125TH STREET MIAMI FL	2. NAME	☐ Change ☐ Addition
NAME	D BROWN, JOHN O. M.D. 1100 NW 61ST ST. MIAMI FL	3. NAME	☐ Change ☐ Addition
NAME	PD HOLTZ, DANIEL 3545 ANCHORAGE WAY COCONUT GROVE FL	4. NAME	☒ Change ☐ Addition
NAME	D HOLTZ, JAVIER 94 LAGORCE CIRCLE MIAMI BEACH FL	5. NAME	☐ Change ☐ Addition
NAME	SV KISH, TIMOTHY E. 12100 MOSS RANCH ROAD MIAMI FL	6. NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is correct and complete, and that my signature shall have the same legal effect as if it were signed by the undersigned in person. I am familiar with and accept the obligations of Section 607.01(1) Florida Statutes, and that my name appears on the list of officers and directors of the corporation.

SIGNATURE: /Timothy E. Kish
4/11/95 (305)536-1574

F97773

**CAPITAL BANK
1995 CORPORATION ANNUAL REPORT
OFFICERS AND DIRECTORS**

**John W. Kiefer - D
2715 N.E. 15th Street
Ft. Lauderdale, Fl**

**Craig Lyle Platt - D
360 Central Park West, #7B
New York, NY**

**Ronald Chase - D
4523 S.W. 64 Avenue
Miami, Fl**

**Simon Ferro - D
7969 S.W. 104th Street, #101
Miami, Fl**

**David Konfino - V
1414 Pizarro Street
Coral Gables, Fl**

**Charles Boyce - V
919 Cotorro Avenue
Coral Gables, Fl**

**Thomas J. Flood - V
830 N.E. 178th Terrace
North Miami Beach, Fl**

**Lucious T. Harris - V
122 N.E. 122nd Street
North Miami, Fl**