

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathum
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G13874 (4)

1. Corporation Name
SKYLAKE BANKSHARES, INC.



Principal Place of Business: **C/O JACK W. BROWN, 1550 N.E. MIAMI GARDENS DR., N. MIAMI BEACH FL 33178**
Mailing Address: **C/O JACK W. BROWN, 1550 N.E. MIAMI GARDENS DR., N. MIAMI BEACH FL 33179**

2. Principal Place of Business: [21] [22] [23] [24]
2a. Mailing Address: [25] [26] [27] [28] [29] [30]

3. Date Incorporated or Qualified: **12/16/1982**
3a. Date of Last Report: **01/24/1995**
4. FEI Number: **59-2243286**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
SIMON, HARVEY I., 1550 N.E. MIAMI GARDENS DRIVE, MIAMI FL 33179

10. Name and Address of New Registered Agent
81 Name: []
82 Street Address (P.O. Box Number is Not Acceptable): []
83 []
84 City: []
85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0402 and 607.1503, 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 607.0405, Florida Statutes.

SIGNATURE: [] DATE: []

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	KISLAK, JAY I	
STREET ADDRESS	1550 N E MIAMI GRDN DR	
CITY- ST- ZIP	N MIAMI BCH, FL 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BIGGS, WILLIAM	
STREET ADDRESS	1550 N E MIAMI GRDN DR	
CITY- ST- ZIP	N MIAMI BCH, FL 00000	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	HULL, J. WEBSTER	
STREET ADDRESS	1550 N E MIAMI GRDN DR	
CITY- ST- ZIP	N MIAMI BCH, FL 00000	
TITLE	PDC	<input type="checkbox"/> DELETE
NAME	KISLAK, JONATHAN	
STREET ADDRESS	1550 NE MIAMI GARDEN DR	
CITY- ST- ZIP	NORTH MIAMI BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	7900 Miami Lakes Drive West
14 CITY- ST- ZIP	Miami Lakes, FL 33016
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	1550 N,E, Miami Gardens Drive
24 CITY- ST- ZIP	North Miami Beach, FL 33179
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	1550 N,E, Miami Gardens Drive
44 CITY- ST- ZIP	North Miami Beach, FL 33179
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: **William Biggs**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-96 945-1800

CR2E034 (12/95)