FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **G55858** **(6)**

1. Corporation Name

COUNTY FINANCIAL CORPORATION

Principal Place of Business	Mailing Address
% CORPORATION COMPANY OF MIAMI 201 S BISCAYNE BLVD. 1600 MIAMI CNTR MIAMI FL 33131-1328	% CORPORATION COMPANY OF MIAMI 201 S BISCAYNE BLVD. 1600 MIAMI CNTR MIAMI FL 33131-1328

3. Date Incorporated or Qualified: **08/03/1983**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

4. FEI Number: **59-2320497** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
1600 MIAMI CNTR
MIAMI FL 33131-1328

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 607.0502 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 _____ DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	C	☐ DELETE	1.1 TITLE	D	☐ Change ☒ Addition
NAME	CARNEY, THOMAS F.		1.2 NAME	TERRY, MORTON	
STREET ADDRESS	801 N.E. 167TH STREET		1.3 STREET ADDRESS	801 NE 167 ST.	
CITY-ST-ZIP	N. MIAMI BEACH FL		1.4 CITY-ST-ZIP	NMB, FL	
TITLE	D	☐ DELETE	2.1 TITLE	D	☐ Change ☒ Addition
NAME	FISHER, MORTON M.		2.2 NAME	CARNEY, JOSEPH E., JR.	
STREET ADDRESS	801 N.E. 167TH STREET		2.3 STREET ADDRESS	801 NE 167 ST	
CITY-ST-ZIP	N. MIAMI BEACH FL		2.4 CITY-ST-ZIP	NMB, FL	
TITLE	D	☐ DELETE	3.1 TITLE	D	☐ Change ☒ Addition
NAME	DIAMOND, HAROLD M.		3.2 NAME	LANGAN, THOMAS J.	
STREET ADDRESS	801 N.E. 167TH STREET		3.3 STREET ADDRESS	801 NE 167 ST	
CITY-ST-ZIP	N. MIAMI BEACH FL		3.4 CITY-ST-ZIP	NMB, FL	
TITLE	DP	☐ DELETE	4.1 TITLE	D C	☐ Change ☒ Addition
NAME	APELIAN, GEORGE M.		4.2 NAME	JACOBS, BERNARD	
STREET ADDRESS	801 N.E. 167TH STREET		4.3 STREET ADDRESS	801 NE 167 ST	
CITY-ST-ZIP	N. MIAMI BEACH FL		4.4 CITY-ST-ZIP	NMB, FL	
TITLE	DS	☐ DELETE	5.1 TITLE	EVP	☐ Change ☒ Addition
NAME	MAMBER, MILTON		5.2 NAME	SALSANO, EILEEN A.	
STREET ADDRESS	801 N.E. 167TH STREET		5.3 STREET ADDRESS	801 NE 167 St.	
CITY-ST-ZIP	N. MIAMI BEACH FL		5.4 CITY-ST-ZIP	N.M.B., FL	
TITLE	D	☐ DELETE	6.1 TITLE	CONTROLLER	☐ Change ☒ Addition
NAME	BLITZ, JULIAN J DR		6.2 NAME	HERRERA, MARICEL	
STREET ADDRESS	801 NE 167TH ST		6.3 STREET ADDRESS	801 NE 167 St.	
CITY-ST-ZIP	N MIAMI BCH FL		6.4 CITY-ST-ZIP	N.M.B., FL	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 added on an attachment with an address.

SIGNATURE: _____ 6/1/96 (305) 651-7110
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Maricel Herrera Controller

CR2E034 (12/95)