

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Feb 17 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # G75674 (3)**

1. Corporation Name  
**METRO BANK OF DADE COUNTY**

Principal Place of Business <b>1390 S. DIXIE HIGHWAY CORAL GABLES FL 33146</b>	Mailing Address <b>1390 S. DIXIE HIGHWAY CORAL GABLES FL 33146-2927</b>
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3. Date Incorporated or Qualified <b>12/21/1983</b>	3a. Date of Last Report <b>03/26/1996</b>
4. FEI Number <b>59-2360317</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b>
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27</b>
City & State <b>23</b>	City & State <b>28</b>
Zip <b>24</b>	Country <b>25</b>
Zip <b>29</b>	Country <b>30</b>

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
				81 Name <b>EGGLAND, DANIEL C</b>			
				82 Street Address (P.O. Box Number is Not Acceptable) <b>C/O METRO BANK OF DADE COUNTY</b>			
				83 <b>1390 SOUTH DIXIE HIGHWAY</b>			
				84 City <b>CORAL GABLES</b>	85 Zip Code <b>FL 33146</b>		

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 in both of 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: *Daniel C. Egglund* DATE: **2/3/97**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	<b>D</b>	<b>EGGLAND, DANIEL C.</b>	<b>7395 SW 186TH STREET MIAMI FL</b>				
	<b>D</b>	<b>MINTZ, LAWRENCE</b>	<b>2333 BRICKELL AVE. MIAMI FL</b>				
	<b>D</b>	<b>BELCHER JR, J ANTHONY</b>	<b>9425 SW 94TH ST MIAMI FL</b>				
	<b>D</b>	<b>O'ROURKE, JACK</b>	<b>7261 SW 146 ST. CIR MIAMI FL</b>				
	<b>D</b>	<b>HAVENICK, FRED S</b>	<b>369 LEUCADENDRA DR CORAL GABLES FL</b>				
	<b>C</b>	<b>LEDER, NATHAN I</b>	<b>10240 SW 128TH ST MIAMI FL</b>				

14. I do 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 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: *John R. Cove* SR. V.P. 01/21/97

CR2E034 (9/96)