

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -6 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G92796** (3)

1. Corporation Name

JEFFERSON BANK

Principal Place of Business

2412 N. S.R. 7
LAUDERDALE LAKES FL 33313

Mailing Address

2412 N. S.R. 7
LAUDERDALE LAKES FL 33313

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/22/1984

3a. Date of Last Report
03/02/1994

4. FEI Number
59-1730943

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

MARC LIPSITZ

82 Street Address (P.O. Box Number is Not Acceptable)

301 41ST STREET

83

MIAMI BEACH

84 City

FL

85 Zip Code
33140

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]

MARC LIPSITZ

2/1/95

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	COURSHON, ARTHUR H.
STREET ADDRESS	301-41ST STREET
CITY - ST - ZIP	MIAMI BEACH FL
TITLE	PD
NAME	GOLDBERG, BARTON S.
STREET ADDRESS	301-41ST STREET
CITY - ST - ZIP	MIAMI BEACH FL
TITLE	D
NAME	GILLER, NORMAN M.
STREET ADDRESS	301-41ST STREET
CITY - ST - ZIP	MIAMI BEACH FL
TITLE	SVP
NAME	GLEASON, JAMES
STREET ADDRESS	301 41ST STREET
CITY - ST - ZIP	MIAMI BEACH FL
TITLE	D
NAME	SCHWARTZ, LEONARD H.
STREET ADDRESS	301-41ST STREET
CITY - ST - ZIP	MIAMI BEACH FL
TITLE	D
NAME	VERNON, EMILY
STREET ADDRESS	301-41ST STREET
CITY - ST - ZIP	MIAMI BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	Terrold F. Goodman
4.3 STREET ADDRESS	301-41st, Miami Beach, Florida 33140
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 110.07(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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARTON S. GOLDBERG

2/2/94

305 535-9300