

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

pg 10P2

DOCUMENT # H10128 (7)

1. Corporation Name
GULF BANK



Principal Place of Business

35 SE 7TH STREET
MIAMI FL 33131-2505

Mailing Address

3400 CORAL WAY
7TH FLOOR
MIAMI FL 33145
US

2. Principal Place of Business
21 3400 Coral Way

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

25 USA

29

30

3. Date Incorporated or Qualified
06/18/1984

3a. Date of Last Report
04/04/1995

4. FET Number
59-2413444

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

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

Signature typed or printed name of registered agent and then it applies to

(PRINT) Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MARLEY, DAVID A.
STREET ADDRESS 7940 S.W. 172 TERRACE
CITY-STATE-ZIP MIAMI FL ☐ DELETE

TITLE D
NAME COOMER, JUANITA H
STREET ADDRESS 8000 N. KENDALL DR.
CITY-STATE-ZIP MIAMI FL 33156 ☐ DELETE

TITLE CD
NAME BONILLA-MATHE, SALVADOR
STREET ADDRESS 1925 BRICKELL AVE.
CITY-STATE-ZIP MIAMI FL ☐ DELETE

TITLE D
NAME BEFELER, GEORGE
STREET ADDRESS 150 W FLAGLER STE 2701
CITY-STATE-ZIP MIAMI FL ☐ DELETE

TITLE D
NAME NOSTRAND, STEPHEN
STREET ADDRESS 3250 MARY ST STE 206
CITY-STATE-ZIP MIAMI FL ☐ DELETE

TITLE D
NAME REYES, MANOLO
STREET ADDRESS 3663 S. BAYSHORE DR.
CITY-STATE-ZIP MIAMI FL 33133 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

3191 Coral Way, Suite 634
Miami, Florida 33145

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)(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: *Sandra B. Morham*
SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 26, 1996

305/443-4853

CR2E034 (12/95)

H10128

PB 212

Gulf Bank
3400 Coral Way
Miami, Florida 33145

Officers / Directors

Title:	President / COO / Director
Name:	Russell Rice
Address:	6901 S.W. 73rd Court
City, State, ZIP:	Miami, Florida 33143

Title:	Vice President / CFO
Name:	Douglas J. Helsper
Address:	10311 S.W. 107th Street
City, State, ZIP:	Miami, Florida 33176

Title:	Vice President / Cashier
Name:	Mayra E. Cuellar
Address:	6595 W. 24th Court #104
City, State, ZIP:	Hialeah, Florida 33016