SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/8/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT
CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 12 AM 9:09

DOCUMENT # **H17639** **(6)**

1. Corporation Name
CENTRAL BANK

Principal Place of Business	Mailing Address
7970 N.W. 36TH STREET MIAMI FL 33166-6604	7970 N.W. 36TH STREET MIAMI FL 33166-6604

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **06/21/1984**
3a. Date of Last Report: **04/13/1994**

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

4. FEI Number: **59-2422731** ☐ 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE		☐ Change ☒ Addition
NAME	AGER, RONALD	12 NAME		
STREET ADDRESS	2800 ISLAND BLVD #2305	13 STREET ADDRESS		
CITY-ST-ZIP	WILLIAMS ISLAND FL	14 CITY-ST-ZIP	33160	
TITLE	D	21 TITLE		☐ Change ☒ Addition
NAME	SEAL, RUSSELL R.	22 NAME		
STREET ADDRESS	99 N.W. 183RD STREET	23 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	24 CITY-ST-ZIP	33169	
TITLE	D	31 TITLE		☐ Change ☒ Addition
NAME	FOX, MILTON	32 NAME		
STREET ADDRESS	4340 BOCAIRE BLVD	33 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL	34 CITY-ST-ZIP	33487	
TITLE	CD	41 TITLE		☐ Change ☒ Addition
NAME	HALPYRN, ERNEST	42 NAME		
STREET ADDRESS	1428 BRICKELL AVE.	43 STREET ADDRESS	SUITE 105	
CITY-ST-ZIP	MIAMI FL	44 CITY-ST-ZIP	33131	
TITLE	D	51 TITLE		☐ Change ☒ Addition
NAME	KENIN, DAVID S.	52 NAME		
STREET ADDRESS	1221 BRICKELL AV 22ND FL	53 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	54 CITY-ST-ZIP	33131	
TITLE	D	61 TITLE		☐ Change ☒ Addition
NAME	MOSKOWITZ, JEROME	62 NAME		
STREET ADDRESS	909 N.MIAMI BCH.BLVD.	63 STREET ADDRESS		
CITY-ST-ZIP	N. MIAMI BEACH FL	64 CITY-ST-ZIP	33162	

X (see attached page for (addtl officers/directors

CR2E034 (3/95)

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 on an attachment with an address.

SIGNATURE: _____ **ROBERT OGONOWSKI** **6/6/95** **(305) 592-6641**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0067368 CP

H/1639

1/1/95

CENTRAL BANK

NAMES OF OFFICERS	TITLES	STREET ADDRESS	CITY, STATE & ZIP
SILVER, MICHAEL	D	1428 BRICKELL AVE	MIAMI, FL. 33131
SHIEKMAN, PAUL	D	5125 NW 77 AVE	MIAMI, FL. 33166
HALPRYN, GLENN L.	VC/D	1428 BRICKELL AVE	MIAMI, FL. 33131
MALINOFF, DAVID E.	D/P	7970 NW 36 STREET	MIAMI, FL. 33166
OGONOWSKI, ROBERT	SVP	7970 NW 36 STREET	MIAMI, FL. 33166
BELINSKY, JEROME	SVP	7970 NW 36 STREET	MIAMI, FL. 33166
GARCIA, ALINA	VP	7970 NW 36 STREET	MIAMI, FL. 33166