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 # **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

3. Date Incorporated or Qualified: **08/21/1984**

3a. Date of Last Report: **06/12/1995**

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

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

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	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	AGER, RONALD		1.2 NAME		
STREET ADDRESS	2800 ISLAND BLVD #2305		1.3 STREET ADDRESS		
CITY-ST-ZIP	WILLIAMS ISLAND FL		1.4 CITY-ST-ZIP	33160	
TITLE	D	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	SEAL, RUSSELL R.		2.2 NAME		
STREET ADDRESS	99 N.W. 183RD STREET		2.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP	33169	
TITLE	D	☐ DELETE	3.1 TITLE		☒ Change ☐ Addition
NAME	FOX, MILTON		3.2 NAME		
STREET ADDRESS	4340 BOCAIRE BLVD		3.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL		3.4 CITY-ST-ZIP	33487	
TITLE	CD	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	HALPYRN, ERNEST		4.2 NAME		
STREET ADDRESS	1428 BRICKELL AVE, STE 105		4.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		4.4 CITY-ST-ZIP	33131	
TITLE	D	☐ DELETE	5.1 TITLE		☒ Change ☐ Addition
NAME	KENIN, DAVID S.		5.2 NAME		
STREET ADDRESS	1221 BRICKELL AV 22ND FL		5.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		5.4 CITY-ST-ZIP	33131	
TITLE	D	☐ DELETE	6.1 TITLE		☒ Change ☐ Addition
NAME	MOSKOWITZ, JEROME		6.2 NAME		
STREET ADDRESS	909 N.MIAMI BCH.BLVD.		6.3 STREET ADDRESS		
CITY-ST-ZIP	N. MIAMI BEACH FL		6.4 CITY-ST-ZIP	33162	

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 Ostrowski 3-4-96 954-591-7566
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)

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YES! CENTRAL BANK 7970 N.W. 36 STREET, MIAMI, FL 33166 · TELEPHONE: DADE 592-6641 · BROWARD 523-0552 · FAX 592-8241

1/1/96

Names of Officers	Title(s)	Street Address	City, State, Zip
Silver, Michael	D	1428 Brickell Ave., Ste 500	Miami, FL 33131
Shiekman, Paul	D	5125 N.W. 77 Ave.	Miami, FL 33166
Halpryn, Glenn L.	D/VC	1428 Brickell Ave., Ste 105	Miami, FL 33166
Malinoff, David E.	D/P	7970 N.W. 36 St.	Miami, FL 33166
Ogonowski, Robert	SVP	7970 N.W. 36 St.	Miami, FL 33166
Belinsky, Jerome	SVP	7970 N.W. 36 St.	Miami, FL 33166
Garcia, Alina	SVP	7970 N.W. 36 St.	Miami, FL 33166