

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

FILED

Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # H17639 (6)
1. Corporation Name
CENTRAL BANK

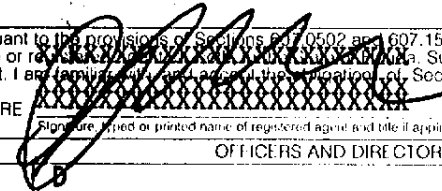


Principal Place of Business 7970 N.W. 36TH STREET MIAMI FL 33166-6804	Mailing Address 7970 N.W. 36TH STREET MIAMI FL 33166-6804
--	--

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 08/21/1984	3a. Date of Last Report 03/11/1996
		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			

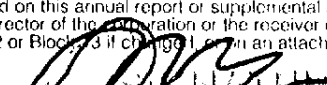
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City FL 85 Zip Code			

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 to the office or agent shown below. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and agree to the location of Section 607.0503, Florida Statutes.

SIGNATURE  **(NOTE: Registered Agent signature required when reinstating)** **DATE**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE ☐ 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 WILLIAMS ISLAND, FL 33160			
TITLE ☐ 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 MIAMI, FL 33169			
TITLE ☐ 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 BOCA RATON, FL 33487			
TITLE ☐ 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 MIAMI, FL 33131			
TITLE ☐ 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 MIAMI, FL 33131			
TITLE ☐ 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 N. MIAMI BEACH, FL 33162			

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 in an attachment with an address.

SIGNATURE  **RECEIVED**

CR2E034 (9/96)



CENTRAL BANK 7970 N.W. 36 STREET, MIAMI, FLORIDA 33166 • TELEPHONE: DADE 592-6641 • BROWARD 523-0552

1/1/97

<u>Names of Officers</u>	<u>Title(s)</u>	<u>Street Address</u>	<u>City, State, Zip</u>
Silver, Michael	D	1428 Brickell Ave., Ste 500	Miami, FL 33131
Shiekman, Steven	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