

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 11:59

DOCUMENT # J37899

(8)

1. Corporation Name

FIRST WESTERN BANK

Principal Place of Business

5854 SOUTH FLAMINGO ROAD
COOPER CITY FL

Mailing Address

5854 SOUTH FLAMINGO ROAD
COOPER CITY FL

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/14/1986

3a. Date of Last Report

03/16/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

59-2497326

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

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

NEAL R. KALIS
ATTORNEY AT LAW
7320 GRIFFIN ROAD
DAVIE, FLA. 33314

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, word or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME KOENIG, PAUL
STREET ADDRESS 4734 JEFFERSON STREET
CITY ST ZIP HOLLYWOOD FL

TITLE D
NAME LEGG, ROBERT P.
STREET ADDRESS 1800 N. DOUGLAS ROAD
CITY ST ZIP PEMBROKE PINES FL

TITLE DP
NAME GAINES, JOANNE
STREET ADDRESS 5854 S FLAMINGO RD
CITY ST ZIP COOPER CITY FL

TITLE D
NAME HEYDER, KENNETH
STREET ADDRESS 6510 SW 57TH AVENUE
CITY ST ZIP DAVIE FL

TITLE OV
NAME STARK, DAVID P.
STREET ADDRESS 220 N 65TH WAY
CITY ST ZIP HOLLYWOOD FL

TITLE D
NAME JOHNSON, JAMES
STREET ADDRESS 9760 NW 11TH ST
CITY ST ZIP PLANTATION FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D
12 NAME KAPLAN, EDWARD
13 STREET ADDRESS 3822 N. 41 AVENUE
14 CITY ST ZIP HOLLYWOOD, FL 33021 ☐ Change ☒ Addition

21 TITLE D
22 NAME KALIS, NEAL R.
23 STREET ADDRESS 2972 WENTWORTH
24 CITY ST ZIP FT. LAUDERDALE, FL. 33332 ☐ Change ☒ Addition

31 TITLE D
32 NAME KELLER, RICHARD
33 STREET ADDRESS 2780 SW 116 AVENUE
34 CITY ST ZIP DAVIE, FL. 33330 ☐ Change ☒ Addition

41 TITLE D
42 NAME KOENIG, MICHAEL
43 STREET ADDRESS 4741 SARAZEN DRIVE
44 CITY ST ZIP HOLLYWOOD, FL. 33021 ☐ Change ☒ Addition

51 TITLE D
52 NAME LINTON, DONALD
53 STREET ADDRESS 3608 SW 21 STREET
54 CITY ST ZIP FT. LAUDERDALE, FL. 33312 ☐ Change ☒ Addition

61 TITLE O/V
62 NAME TAMBOLES, CAROLYN
63 STREET ADDRESS 11594 S.W. 61 STREET
64 CITY ST ZIP COOPER CITY, FL. 33330 ☐ Change ☒ Addition

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 person 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/95 (305) 434-7600

JB1899

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ ADDITION

1.1	TITLE	O/V
1.2	NAME	FERGUSON, EILEEN
1.3	STREET ADDRESS	9616 Wyoming Court
1.4	CITY-ST-ZIP	Boca Raton, Fl. 33434