

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**DOCUMENT # J38836 (9)**

1. Corporation Name

CONSUMERS SAVINGS BANK

Principal Place of Business

**12651 SOUTH DIXIE HIGHWAY
MIAMI FL 33156**

Mailing Address

**12651 SOUTH DIXIE HIGHWAY
MIAMI FL 33156****APPROVED
AND
FILED****95 MAR -2 PM 3:39****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/21/1986

3a. Date of Last Report

01/28/1994

4. FEI Number

59-2645572

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**N/A pursuant to Section 607 of the Florida
Statutes pertaining to registered agents for
Banks.**

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 title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	SIMON, GARY P.
STREET ADDRESS	6465 S.W. 110TH ST.
CITY- ST- ZIP	MIAMI FL
TITLE	VP
NAME	JOHNSON, DONNA M.
STREET ADDRESS	5110 GRANADA BLVD
CITY- ST- ZIP	CORAL GABLES FL 33146
TITLE	SVP
NAME	LUNAK, THOMAS E.
STREET ADDRESS	11100 N.W. 17 COURT
CITY- ST- ZIP	PEMBROKE PINES FL
TITLE	SVP
NAME	BONNET, ROBERT L.
STREET ADDRESS	18127 N.W. 66 COURT
CITY- ST- ZIP	MIAMI FL
TITLE	VP
NAME	VALDIVIA, CARMEN
STREET ADDRESS	11020 SW 139 RD
CITY- ST- ZIP	MIAMI FL 33176
TITLE	PD
NAME	JONES, WARREN A.
STREET ADDRESS	132 BAHAMA ROAD
CITY- ST- ZIP	KEY LARGO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

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 regular or trusted 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

01/31/95

Date

(305) 233-9600

Telephone Number

12. Officers and Directors

D

Falk, Victor
1221 S. Alhambra Circle
Miami, Florida

D

Fine, Marc J.
11123 S.W. 128 Place
Miami, Florida

D

Gallaher, Robert E.
16655 S.W. 87 Place
Miami, Florida

D

Kimmel, Marvin
2485 N.W. 46 Street
Boca Raton, Florida

C/D

Janis, Bernard
115 Arvida Parkway
Coral Gables, Florida