

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

FILED

Mar 17 1999 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # J57195

1. Corporation Name
ADMIRALTY BANK

Principal Place of Business
4400 PGA BOULEVARD
PALM BEACH GARDENS FL 33410

Mailing Address
4400 PGA BOULEVARD
PALM BEACH GARDENS FL 33410



03/17/99 90082 046 158.75

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/16/1987	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2719229	
22	City & State	27	City & State	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes the current year intangible Personal Property Tax. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent Not required pursuant to Florida Business Corporation Act, 607.0501(2)		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

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 607.0508, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CBD	1.1 TITLE	CBD
NAME	MAHON, BRUCE A.	1.2 NAME	Mahon, Bruce A.
STREET ADDRESS	178 HELIOS DR, #805	1.3 STREET ADDRESS	119 Bowsprit Drive
CITY-ST-ZIP	JUPITER FL 33477	1.4 CITY-ST-ZIP	North Palm Beach, FL 33408
TITLE	VP	2.1 TITLE	D
NAME	POTTS, JOHN D	2.2 NAME	Golden, Michael E.
STREET ADDRESS	201 WOODLAKE DR	2.3 STREET ADDRESS	17151 Mandylynn Court
CITY-ST-ZIP	JUPITER FL	2.4 CITY-ST-ZIP	Boca Raton, FL 33496-5934
TITLE	D	3.1 TITLE	D
NAME	HEALEY, EDWARD J	3.2 NAME	Goodman, Leslie E.
STREET ADDRESS	3915 SOUTH FLAGLER DRIVE, #321	3.3 STREET ADDRESS	8 Roseberry Court RD-1
CITY-ST-ZIP	WEST PALM BEACH FL 33405	3.4 CITY-ST-ZIP	Lawrenceville, NJ 08648
TITLE	D	4.1 TITLE	D
NAME	NICEWONGER, JOHN	4.2 NAME	Gray, Thomas L. Jr.
STREET ADDRESS	7808 SIERRA DRIVE W	4.3 STREET ADDRESS	828 Princeton Kingston Road
CITY-ST-ZIP	BOCA RATON FL 33433-3320	4.4 CITY-ST-ZIP	Princeton, NJ 08540
TITLE	PD	5.1 TITLE	D
NAME	SEMRAD, JAMES A.	5.2 NAME	Hofing, Sidney L.
STREET ADDRESS	122 NW 104TH TERR	5.3 STREET ADDRESS	1623 Makefield Road
CITY-ST-ZIP	CORAL SPRINGS FL	5.4 CITY-ST-ZIP	Yardley, PA 19067
TITLE	D	6.1 TITLE	
NAME	WILLIAMS, ANDREW	6.2 NAME	See attached listing:
STREET ADDRESS	178 OCEAN WAY	6.3 STREET ADDRESS	Block 13 continued
CITY-ST-ZIP	VERO BEACH FL	6.4 CITY-ST-ZIP	

14. I 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 on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-21-99

561-624 4701

Date

Daytime Phone #

CR2E034 (11/98)

2403M-90082-46
#J57195

PROFIT CORPORATION ANNUAL REPORT - 1999

DOCUMENT #J57195
ADMIRALTY BANK

BLOCK - 13 "Continued"

	<u>CHANGE</u>	<u>ADDITION</u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D KELLOGG, WARD 2235 S.W. 11TH PLACE BOCA RATON FL. 33486	XX
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PANTAGES, PETER L. A. 81 SOUTH MAIN STREET ALLENTOWN, NJ 08501	XX
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROSA, RICHARD P 3 HICKORY TRAIL ANDOVER, NJ 07821	XX
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SPENCER, CRAIG A 10 W. OLD GULPH ROAD GLADWYNE, PA 19035	XX
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D VECCIA, JOSEPH W. JR 431 N.E. 10TH TERRACE BOCA RATON FL. 33432	XX
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WOLTERS, MARK A 26 TOPAZ LANE HAMILTON SQUARE, NJ 08690	XX
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ZOFFINGER, GEORGE R. 7 MAIDSTONE COURT SKILLMAN, NJ 08558	XX
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP BURKE, WILLIAM 15840 HUNTRIDGE ROAD DAVIE, FL. 33331	XX
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP GAVIN, DENNIS 320 N.E. 23RD WAY BOCA, RATON FL. 33431	XX
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP KAPSIS, JOHN D. 1820 N. CONGRESS E-108 WEST PALM BEACH, FL 33401	XX
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP PADDOCK, ANNE 7920 FLAGLER CT. WEST PALM BEACH, FL 33405	XX