

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2000 8:00 am
Secretary of State

07-18-2000 90009 003 ***158.75

DOCUMENT # J57195

1. Entity Name

ADMIRALTY BANK

R

Principal Place of Business

**4400 PGA BOULEVARD
 PALM BEACH GARDENS FL 33410**

Mailing Address

**4400 PGA BOULEVARD
 PALM BEACH GARDENS FL 33410**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2719229

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name
Mr. James Wheeler Broad & Cassel, Atty at Law

Street Address (P.O. Box Number is Not Acceptable)
Corporate Center At Boca Raton

7777 Glades Road, Suite 300

City
Boca Raton

FL

Zip Code
33434

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CBD
 MAHON, BRUCE A
 119 BOWSPIRIT DRIVE
 NORTH PALM BEACH FL 33408** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
(See attached List) ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 GOLDEN, MICHAEL E
 17151 MANDYLYNN COURT
 BOCA RATON FL 33496-5934** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 GOODMAN, LESLIE E
 8 ROSEBERRY COURT RD-1
 LAWRENCEVILLE NJ 08648** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 GRAY, THOMAS L JR
 828 PRINCETON KINGSTON RD
 PRINCETON NJ 08540** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 HOFING, SIDNEY L
 1623 MAKEFIELD ROAD
 YARDLEY PA 19067** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 KELLOGG, WARD
 2235 S.W. 11TH PLACE
 BOCA RATON FL 33486** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

Additions

LIST OF DIRECTORS OF
ADMIRALTY BANK
AND ADMIRALTY BANCORP, INC.
FOR THE YEAR 2000

NAME OF DIRECTOR	TITLE	MAILING/RESIDENCE ADDRESS			STATE	CODE
		(STREET OR BOX #)	CITY/TOWN			
David B. Dickenson	Director	1240 Coconut Road	Boca Raton	FL		33432
Thomas J. Hanford	Director	2401 North Ocean Blvd. #3N	Boca Raton	FL		33431
Peter L.A. Pantages	Director	81 South Main Street	Allentown	NJ		08501
Richard P. Rosa	Director	3 Hickory Trail	Andover	NJ		07821
Craig A. Spencer	Director	10 W. Old Gulph Road	Gladwyne	PA		19035
Joseph W. Veccia, Jr.	Director	431 N.e. 10th Terrace	Boca Raton	FL		33432
Mark A. Wolters	Director	26 Topaz Lane	Hamilton Square	NJ		08690
George R. Zoffinger	Director	7 Maidstone Court	Skillman	NJ		08558

J5 7195

A0067881

LIST OF OFFICERS OF

ADMIRALTY BANK

FOR THE YEAR 2000

NAME OF OFFICER	TITLE	MAILING/RESIDENCE ADDRESS			
		(STREET OR BOX #)	CITY/TOWN	STATE	CODE
William J. Burke	EVP/COO	15640 Huntridge Road	Davie	FL	33331
David E. Englert	SVP/Regional Lending Manager	11517 Sanderling Drive	Wellington	FL	33414
Dennis W. Gavin	EVP/Chief Lending Officer	320 N.E. 23rd Way	Boca Raton	FL	33431
John Kapsis	SVP/Finance	1820 Congress, E-108	West Palm Beach	FL	33401
Ward Kellogg	CEO/President	2235 S.W. 11th Place	Boca Raton	FL	33488
Glenda Medina	SVP/Operations Department	203 Salzedo Street	Royal Palm Beach	FL	33411
John Oliver	SVP/Regional Lending Manager	1601 Grantham Drive	Wellington	FL	33414
Kevin Sacket	EVP/CFO	4804 Spartacus Drive	Lake Worth	FL	33463
Lawrence Roselle Jr	EVP/Area President-Brevard	655 Americana Blvd Nw	Palm Bay	FL	32907

J57195

AD06188'1

J57195

A0067887



Admiralty Bank

July 10, 2000

Department of State
PO Box 1500
Tallahassee, FL 32302-1500

Per instruction of your office, we are submitting \$150.00 as our annual fee for the 2000 Uniform Business Report. We never received the original report in the mail.
Per Dept of State employee Andy.

Sincerely,

Barbara Moore
A/P

ADMIRALTY PLAZA
4400 PGA Blvd. Ste. 100
Palm Beach Gardens, FL 33410
Tel: 561-622-8080
Fax: 561-626-2866

BOCA BRANCH
1401 N. Federal Highway
Boca Raton, FL 33432
Tel: 561-391-5654
Fax: 561-391-4908

JUPITER BRANCH
620 W. Indiantown Road
Jupiter, FL 33477
Tel: 561-575-5300
Fax: 561-743-4921

JUNO BEACH BRANCH
14235 U.S. Highway One
Juno Beach, FL 33408
Tel: 561-627-2700
Fax: 561-626-3626