

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

FILED
Apr 23, 1998 8:00 am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # J57195 (6)
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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/16/1987

4. FEI Number

59-2719229

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Not Required Pursuant to
Florida Statutes
Chapter 603.034(2)

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CBD
NAME GERLACH, CHARLES W
STREET ADDRESS 120 ATLANTIC AVENUE
CITY-ST-ZIP PALM BEACH FL 33480

☒ DELETE

1.1 TITLE CBD
1.2 NAME Mahon, Bruce A.
1.3 STREET ADDRESS 176 Helios Dr. #605
1.4 CITY-ST-ZIP Jupiter, FL 33477-7336

☒ Change

☐ Addition

TITLE VP
NAME POTTS, JOHN D
STREET ADDRESS 201 WOODLAKE DR
CITY-ST-ZIP JUPITER FL

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE D
NAME HEALEY, EDWARD J
STREET ADDRESS 3915 SOUTH FLAGLER DRIVE, #321
CITY-ST-ZIP WEST PALM BEACH FL 33405

☒ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE D
NAME NICEWONGER, JOHN
STREET ADDRESS 7608 SIERRA DRIVE W
CITY-ST-ZIP BOCA RATON FL 33433-3320

☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE PD
NAME SEMRAD, JAMES A.
STREET ADDRESS 122 NW 104TH TERR
CITY-ST-ZIP CORAL SPRINGS FL

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE D
NAME WILLIAMS, ANDREW
STREET ADDRESS 176 OCEAN WAY
CITY-ST-ZIP VERO BEACH FL

☒ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SIGNED: J. D. POTTS

Date

Daytime Phone # 0356319

4/1/98 561-624-4100

CR2E034 (10/97)

ATTACHMENT TO DOCUMENT # J57195
Admiralty Bank

ADDITIONS TO BOARD OF DIRECTORS

Michael E. Golden
First Colonial Securities Group
1499 W. Palmetto Park Rd., Suite 312
Boca Raton, FL 33486

Craig A. Spencer
10 West Old Gulph Road
Gladwyne, PA 19035

Leslie E. Goodman
The Eagle Group, Inc.
928 West State Street
Trenton, N.J. 08618

Mark A. Wolters
26 Topaz Lane
Hamilton Square, NJ 08690

Thomas L. Gray, Jr.
828 Princeton Kingston Road
Princeton, NJ 08540

George R. Zoffinger
7 Maidstone Court
Skillman, N.J. 08558

Sidney L. Hofing
The Eagle Group, Inc.
928 West State Street
Trenton, NJ 08618

Peter L. A. Pantages
McCay Real Estate Group
2275 Highway 33, Suite 305
Hamilton Square, N.J. 08690

Richard P. Rosa
3 Hickory Trail
Andover, NJ 07821