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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # J83037
1. Corporation Name
1st UNITED BANK

Principal Place of Business Mailing Address
980 N. FEDERAL HWY 980 N. FEDERAL HWY
BOCA RATON, FL 33432 BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/30/1989 3a. Date of Last Report 01/25/1994

4. FEI Number 65-0013572 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

7. This corporation has liability for intangible tax under § 199.002, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip

24 Country 29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KRAMRADT, RUSSELL T., ESQ.
777 S. FLAGLER DR. #809
EAST TOWER
W. PALM BEACH, FL 33401

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 in printed name of registered agent and the Secretary of State)

(Signature typed in printed name of registered agent and the Secretary of State)

(Signature typed in printed name of registered agent and the Secretary of State)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME ANDREOZZI, ANTHONY L.
STREET ADDRESS 21047 ROSE DOWN COURT
CITY, ST, ZIP BOCA RATON, FL

1.1 TITLE D/P ☒ Change ☐ Addition
1.2 NAME ORLANDO, WARREN S.
1.3 STREET ADDRESS 7489 CAMPO FLORIDO
1.4 CITY, ST, ZIP BOCA RATON, FL

TITLE D
NAME BAER, JAMES B.
STREET ADDRESS 7600 N.W. 82ND TERR
CITY, ST, ZIP PARKLAND, FL

2.1 TITLE T ☒ Change ☐ Addition
2.2 NAME MARINO, JOHN
2.3 STREET ADDRESS 12188 BROADLEAF COURT
2.4 CITY, ST, ZIP WEST PALM BEACH, FL

TITLE D
NAME ORLANDO, WARREN S.
STREET ADDRESS 7489 CAMPO FLORIDO
CITY, ST, ZIP BOCA RATON, FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 800001478388
3.4 CITY, ST, ZIP -05/08/95--01026--019
****208.75 ****208.75

TITLE D
NAME COMPARATO, ANTHONY
STREET ADDRESS 324 COCONUT PALM
CITY, ST, ZIP BOCA RATON, FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

TITLE D
NAME COMPARATO, ROBERT N.
STREET ADDRESS 7499 ESTRELLA CIR
CITY, ST, ZIP BOCA RATON, FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

TITLE V/P
NAME MARINO, JOHN
STREET ADDRESS 12188 BROADLEAF COURT
CITY, ST, ZIP WEST PALM BEACH, FL

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)(b), 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF MONITORING OFFICER OR DIRECTOR

FILED

FILED

1ST UNITED BANK OFFICERS AND DIRECTORS

<u>NAME AND ADDRESS</u>	<u>POSITION WITH HOLDING CO.</u>
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James D. Beaty 3701 N.E. 5th Dr. Boca Raton, FL	Director
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Roger G. Bond 2700 S.E. Sixth Pompano Beach, FL	Director
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Peter S. Cummings 1605 N.W. 91st Avenue Apt. 2-211 Coral Springs, FL	Director
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J. Herman Dance 863 Buttonwood Dr. Boca Raton, FL	Director
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Ronald A. David 1130 S.W. 14th Drive Boca Raton, FL	Director
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Thomas L. Delaney 2408 Treasure Isle P.B. Gardens, FL	Director
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David B. Dickenson 1240 Cocoanut Road Boca Raton, FL	Director
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Thomas J. Hanford 2565 S. Ocean Blvd. Highland Beach, FL	Director
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Harvey S. Klein PC87A Snappler Ln. Ocean Reef Key West, FL	Director
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Billie H. Mccutchen 8346 Stage Coach Ln. Boca Raton, FL	Director
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1ST UNITED BANK OFFICERS AND DIRECTORS

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<u>NAME AND ADDRESS</u>	<u>POSITION WITH HOLDING CO.</u>
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Lindsey R. Perry, Sr. Director 21477 Burnside Ct. Boca Raton, FL	
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Edward A. Sasso 8818 S.E. Riverfront Tequesta, FL	Director
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Harold Toppel 21439 Linwood Ct. Boca Raton, FL	Director
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Dean Vegosen 333 Eden Road Palm Beach, FL	Director
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Donald Vinik 7508 Mandarin Dr. Boca Raton, FL	Director
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Frank J. Zappala, Jr. Unit 3632 1717 N. Bayshore Dr. Miami, FL	Director
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POSITION WITH 1ST UNITED BANK

Ward Kellogg 4108 Cedar Creek Road Boca Raton, FL 33487	Sr. Vice President/Sr. Loan Officer
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Dana Kilborne 234 Lkaeland Drive West Palm Beach, FL	Sr. Vice President/Credit Administration
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John Marino 14662 Rolling Rock Place Wellington, FL	Sr. Vice President/CFO
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June Owens 1714 Katherine Court Lake Worth, FL	Sr. Vice President Human Relations Dir./Branch Administrator
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Warren S. Orlando 7489 Campo Florido Boca Raton, FL	President/CEO
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Todd Wenzel 293 Knotty Wood Lane West Palm Beach, FL	Sr. Vice President Chief Operations Officer
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