

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

FILED

Feb 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # J83037 (8)
1. Corporation Name
1ST UNITED BANK

Principal Place of Business
980 NORTH FEDERAL HIGHWAY
BOCA RATON FL 33432

Mailing Address
980 NORTH FEDERAL HIGHWAY
BOCA RATON FL 33432



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		10/28/1987	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0013572	
24 Country		29 Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

KAMRADT, RUSSELL T., ESQ.
777 S. FLAGLER DRIVE
SUITE 900 PHILLIPS POINT TOWER EAST
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

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	Director/CEO	1.1 TITLE	Director
NAME	ORLANDO, WARREN S	1.2 NAME	Gary Thompson
STREET ADDRESS	980 NORTH FEDERAL HIGHWAY	1.3 STREET ADDRESS	980 N. Federal Highway
CITY-ST-ZIP	BOCA RATON FL 33432	1.4 CITY-ST-ZIP	Boca Raton, FL 33432
TITLE	Director/CFO	2.1 TITLE	Don Vinick
NAME	MARINO, JOHN	2.2 NAME	Director
STREET ADDRESS	980 NORTH FEDERAL HIGHWAY	2.3 STREET ADDRESS	980 Federal Highway
CITY-ST-ZIP	BOCA RATON FL 33432	2.4 CITY-ST-ZIP	Boca Raton, FL 33432
TITLE	Director	3.1 TITLE	
NAME	COMPARATO, ANTHONY	3.2 NAME	
STREET ADDRESS	980 NORTH FEDERAL HIGHWAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33432	3.4 CITY-ST-ZIP	
TITLE	Director	4.1 TITLE	
NAME	COMPARATO, ROBERT N.	4.2 NAME	
STREET ADDRESS	980 NORTH FEDERAL HIGHWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33432	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Division Phone # 9047300000

CP2E034 (10/97)