

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 30 1996 8:00 am
Secretary of State

DOCUMENT # K19929

(4)

1. Corporation Name

HAMILTON BANCORP INC.

Principal Place of Business

3750 NW 87TH AVE.
MIAMI FL 33178

Mailing Address

3750 NW 87TH AVE.
MIAMI FL 33178

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/01/1988

3a. Date of Last Report

02/24/1995

4. FEI Number

65-0105414

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

ARMIN G. SEIFART

82 Street Address (P.O. Box Number is Not Acceptable)

3750 N.W. 87th Avenue

83

84 City

Miami

FL

85 Zip Code

33178

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 office familiar with, and accept the obligations of, Section 607.0505 Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

4/16/96

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CPED
MASFERRER, EDUARDO A.
3750 N.W. 87TH AVE.
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VPAS
LACAYO, RONALD A.
3750 N.W. 87TH AVE.
MIAMI FL 33178

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
ACOSTA, MAURA
3750 N.W. 87TH AVE.
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
SOUFFRONT, LUIS OSCAR
3750 N.W. 87TH AVE.
MIAMI FL 33178

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
TREJO, DELIO
3750 N.W. 87TH AVE.
MIAMI FL 33178

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
MARINAKYS, JUAN C
3750 NW 87TH AVENUE
MIAMI FL

☒ DELETE

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

VP / Assistant Secretary
Maura Acosta
3750 N.W. 87th Avenue
Miami, FL. 33178

☒ Change ☐ Addition

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

Director
Edmund M. McCarthy
3750 N.W. 87th Avenue
Miami, FL. 33178

☐ Change ☒ Addition

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

Treasurer
Maria Diaz
3750 N.W. 87th Avenue
Miami, FL. 33178

☐ Change ☒ Addition

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

Acting
Secretary
Armin G. Seifart
3750 N.W. 87th Avenue
Miami, FL. 33178

☐ Change ☒ Addition

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

000001801230
-04/30/96--01072--010
***200.00

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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)(k), 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

305 717-5620
Daytime Phone #

CR2E034 (12/95)