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FILED

Jan 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 33178-2421



3. Date Incorporated or Qualified

04/01/1988

3a. Date of Last Report

04/30/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SEIFART, ARMIN G
3750 N.W. 87TH AVE.
MIAMI FL 33178

81 Name

J. Reid Bingham

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

83

3750 N.W. 87th Avenue

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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

J. Reid Bingham

1/21/97

Signature of person who is not a registered agent and not eligible for appointment

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CPED ☐ DELETE
NAME MASFERRER, EDUARDO A.
STREET ADDRESS 3750 N.W. 87TH AVE.
CITY-ST-ZIP MIAMI FL

1.1 TITLE C/P/E/D ☒ Change ☐ Addition
1.2 NAME Masferrer, Eduardo A.
1.3 STREET ADDRESS 3750 N.W. 87th Avenue
1.4 CITY-ST-ZIP Miami, FL 33178

TITLE VPAS ☒ DELETE
NAME LACAYO, RONALD A.
STREET ADDRESS 3750 N.W. 87TH AVE.
CITY-ST-ZIP MIAMI FL 33178

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME Alexander, William
2.3 STREET ADDRESS 3750 N.W. 87th Avenue
2.4 CITY-ST-ZIP Miami, FL 33178

TITLE VP ☐ DELETE
NAME ACOSTA, MAURA
STREET ADDRESS 3750 N.W. 87TH AVE.
CITY-ST-ZIP MIAMI FL

3.1 TITLE V/D ☒ Change ☐ Addition
3.2 NAME Acosta, Maura
3.3 STREET ADDRESS 3750 N.W. 87th Avenue
3.4 CITY-ST-ZIP Miami, FL 33178

TITLE VP ☒ DELETE
NAME ACOSTA, MAURA
STREET ADDRESS 3750 N.W. 87TH AVE.
CITY-ST-ZIP MIAMI FL 33178

4.1 TITLE V ☐ Change ☒ Addition
4.2 NAME Bernace, J. Carlos
4.3 STREET ADDRESS 3750 N.W. 87th Avenue
4.4 CITY-ST-ZIP Miami, FL 33178

TITLE VP ☒ DELETE
NAME ACOSTA, MAURA
STREET ADDRESS 3750 N.W. 87TH AVE.
CITY-ST-ZIP MIAMI FL 33178

5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME Sosa, Virgilio
5.3 STREET ADDRESS 3750 N.W. 87th Avenue
5.4 CITY-ST-ZIP Miami, FL 33178

TITLE D ☒ DELETE
NAME MARINAKYS, JUAN C
STREET ADDRESS 3750 NW 87TH AVENUE
CITY-ST-ZIP MIAMI FL

6.1 TITLE S ☐ Change ☒ Addition
6.2 NAME Bingham, J. Reid
6.3 STREET ADDRESS 3750 N.W. 87th Avenue
6.4 CITY-ST-ZIP Miami, FL 33178

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(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 registered agent or a duly empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

J. Reid Bingham

1/21/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0242149

CR2E034 (9/96)