

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

FILED
Jan 29 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 # K19929 (4)
1. Corporation Name
HAMILTON BANCORP INC.



Principal Place of Business Mailing Address
3750 NW 87TH AVE. 3750 NW 87TH AVE.
MIAMI FL 33178 MIAMI FL 33178

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.		04/01/1988	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0105414	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input checked="" 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

BINGHAM, J. REID
3750 N.W. 87TH AVE.
MIAMI FL 33178

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 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 J. Reid Bingham 1/23/98
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	CPED	1.1 TITLE	
NAME	MASFERRER, EDUARDO A.	1.2 NAME	
STREET ADDRESS	3750 N.W. 87TH AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	ALEXANDER, WILLIAM	2.2 NAME	
STREET ADDRESS	3750 N.W. 87TH AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	V / D
NAME	ACOSTA, MAURA	3.2 NAME	Acosta, Maura
STREET ADDRESS	3750 N.W. 87TH AVE.	3.3 STREET ADDRESS	3750 N.W. 87th Avenue
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	Miami, Florida 33178
TITLE	VD	4.1 TITLE	V
NAME	BERNACE, J CARLOS	4.2 NAME	Bernace, Carlos
STREET ADDRESS	3750 N.W. 87TH AVE.	4.3 STREET ADDRESS	3750 N.W. 87th Avenue
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	Miami Florida 33178
TITLE	D	5.1 TITLE	
NAME	SOSA, VIRGILIO	5.2 NAME	
STREET ADDRESS	3750 N.W. 87TH AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	
NAME	BINGHAM, J REID	6.2 NAME	
STREET ADDRESS	3750 NW 87TH AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	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: J. Reid Bingham 1/23/98

CR2E034 (10/97)