

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
FILED

95 MAY -1 PM 3:17

TALLAHASSEE, FLORIDA

DOCUMENT # K76704

1. Corporation Number

1st United Bancorp

Principal Place of Business

Mailing Address

980 N. FEDERAL HWY
BOCA RATON, FL 33432

980 N. FEDERAL HWY
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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

County

28 Zip

County

4. FEI Number

65-0178023

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

6. 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

KAMRADT, 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 or printed name of registered agent and date of registration)

(If TTE, Registered Agent signature required when registering)

DATE

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

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

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

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

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP ☐ Change ☐ Addition

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

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP ☐ Change ☐ Addition
600001478406
-05/08/95--01026--027
****208.75 ****208.75

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

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

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

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 furnished 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 person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature (If None)

1ST UNITED BANCORP OFFICERS AND DIRECTORS

<u>NAME AND ADDRESS</u>	<u>POSITION WITH HOLDING CO.</u>
-------------------------	--------------------------------------

James D. Beaty 3701 N.E. 5th Dr. Boca Raton, FL	Director
---	----------

Roger G. Bond 2700 S.E. Sixth Pompano Beach, FL	Director
---	----------

Peter S. Cummings 1605 N.W. 91st Avenue Apt. 2-211 Coral Springs, FL	Director
---	----------

J. Herman Dance 863 Buttonwood Dr. Boca Raton, FL	Director
---	----------

Ronald A. David 1130 S.W. 14th Drive Boca Raton, FL	Director
---	----------

Thomas L. Delaney 2408 Treasure Isle P.B. Gardens, FL	Director
---	----------

David B. Dickenson 1240 Cocoanut Road Boca Raton, FL	Director
--	----------

Thomas J. Hanford 2565 S. Ocean Blvd. Highland Beach, FL	Director
--	----------

Harvey S. Klein PC87A Snappler Ln. Ocean Reef Key West, FL	Director
---	----------

Billie H. MCCutchen 8346 Stage Coach Ln. Boca Raton, FL	Director
---	----------

June Owens 1714 Katherine Court Lake Worth, FL	Corp. Sec'y
--	-------------

1ST UNITED BANCORP OFFICERS AND DIRECTORS

PAGE 2

<u>NAME AND ADDRESS</u>	<u>POSITION WITH HOLDING CO.</u>
-------------------------	--------------------------------------

Lindsey R. Perry, Sr.	Director
21477 Burnside Ct.	
Boca Raton, FL	

Edward A. Sasso	Director
8818 S.E. Riverfront	
Tequesta, FL	

Harold Toppel	Director
21439 Linwood Ct.	
Boca Raton, FL	

Dean Vegosen	Director
333 Eden Road	
Palm Beach, FL	

Donald Vinik	Director
7508 Mandarin Dr.	
Boca Raton, FL	

Frank J. Zappala, Jr.	Director
Unit 3632	
1717 N. Bayshore Dr.	
Miami, FL	