

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L49509**

(7)

1. Corporation Name

PINEBANK



Principal Place of Business

**1001 SOUTH BAYSHORE DRIVE
LOBBY LEVEL
MIAMI FL**

Mailing Address

**1001 SOUTH BAYSHORE DRIVE
LOBBY LEVEL
MIAMI FL**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Chartered

04/30/1991

3a. Date of Last Report

05/01/1995

4. FFI Number

65-0252086

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. 190.032,
Florida Statutes. ☐ Yes ☐ No

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 607.0602 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, said new office, under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

FILE	NAME	STREET ADDRESS	CITY-STATE-ZIP	FILE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	D	VAZQUEZ, MARCELINO	3060 NW 4TH ST MIAMI FL	☐ DELETE			
	D	GARCIA, FRANK DOMINGUEZ	3020 NW 3 ST. MIAMI FL	☐ DELETE			
	D	ESPINOSA, HEBERTO R.	3804 ALHAMBRA CR. CORAL GABLES FL	☒ DELETE			
	D	ESPINOSA, HERBERTO R	3804 ALHAMBRA CR CORAL GABLES FL	☒ DELETE			
	D	NETSCH, MAITTE	418 BIANCA AVENUE CORAL GABLES FL	☐ DELETE			
	C	PINHEIRO, JAIME	4834 FISHER ISLAND DRIVE FISHER ISLAND FL	☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

FILE	NAME	STREET ADDRESS	CITY-STATE-ZIP	FILE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	D	Lumpkin, Thomas D.	2655 Le Jeune Road, Suite # 515 Coral Gables, Florida	☐ Change ☒ Addition			
	D & CEO			☐ Change ☒ Addition			
	Riera, Felix J.	12745 S.W. 69th Avenue Miami, Florida		☐ Change ☒ Addition			
	D	Pinheiro, Noberto	3505 Bayshore Villas Drive Miami, Florida	☐ Change ☒ Addition			
	D	Pinheiro, Nelson	4944 Fisher Island Drive Fisher Island, Florida	☐ Change ☒ Addition			
	D	Sanchez, Juan J.	9501 S.W. 65th Street Miami, Florida	☐ Change ☒ Addition			
				☐ Change ☐ Addition			

14. I, the undersigned, certify that the information supplied in this filing is true and correct, and that I am not guilty, for the purposes of Section 119.07(3)(a), Florida Statutes. I further certify that the information included on this annual report or supplementary 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 manager or trustee empowered to file this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or removed at present with an asterisk.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lorie Varchin SVP

3/20/96 (305) 5393400

CR2E034 (12/95)

3-28-96

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Officers (Additions)

Ms. Marcia Pinheiro, Senior Vice President & Chief Financial Officer
80 N. Prospect Drive
Coral Gables, Florida 33133

Ms. Lorie Yarchin, Senior Vice President & Chief Operating Officer
2051 N.E. 208th Street
North Miami Beach, FL 33179

Mr. Raul Fernandez, Senior Vice President and Chief International Officer
11258 S.W. 82 Place
Miami, Florida 33156