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Apr 23, 1999 8:00 am
Secretary of State

0023375

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

04-23-1999 90181 013 ****61.25

DOCUMENT # N18635

1. Corporation Name
VILLAGE BANK CENTER, INC.

403402-90181-13

Principal Place of Business: 2100 W 76TH STREET SUITE #500 HIALEAH FL 33016
 Mailing Address: 2100 W 76TH STREET SUITE #500 HIALEAH FL 33016 US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		01/06/1987	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0034981	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>	
23		28		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country	6. Election Campaign Financing <input type="checkbox"/>	
24	25	29	30	\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CHEETHAM, RICHARD VILLAGE BANK CENTER, INC. 2100 WEST 76TH STREET, STE. 211 HIALEAH FL 33016				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHEETHAM, RICHARD	1.2 NAME	
STREET ADDRESS	2100 W. 76TH STREET, STE. 310	1.3 STREET ADDRESS	2100 w 76th street, #500
CITY-ST-ZIP	HIALEAH FL	1.4 CITY-ST-ZIP	Hialeah FL 33016
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROS, RAFAEL	2.2 NAME	
STREET ADDRESS	2100 W. 76TH STREET, STE. 201	2.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHEETHAM, ROBERT	3.2 NAME	
STREET ADDRESS	2100 W. 76TH STREET, STE. 310	3.3 STREET ADDRESS	2100 w 76th street, #500
CITY-ST-ZIP	HIALEAH FL	3.4 CITY-ST-ZIP	Hialeah FL 33016
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ENRIQUEZ, STEPHEN	4.2 NAME	
STREET ADDRESS	2100 W 76TH STREET SUITE #500	4.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL 33016	4.4 CITY-ST-ZIP	
TITLE	VD	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	VD WAYNE Kirshart
STREET ADDRESS		5.3 STREET ADDRESS	2100 w 76th street #500
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Hialeah FL 33016
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	D Jose Portny
STREET ADDRESS		6.3 STREET ADDRESS	2100 w 76th street #500
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Hialeah FL 33016

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ DATE: 4/20/99 DAYTIME PHONE #: 305 377 0707

CR2E037 (11/98)