

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **N41862**

(6)

1. Corporation Name

HAMILTON BANK FOUNDATION INC.



Principal Place of Business

**3750 NW 87TH AVE
STE 600
MIAMI FL 33178**

Mailing Address

**3750 NW 87TH AVE
STE 600
MIAMI FL 33178**

3. Date Incorporated or Qualified

01/28/1991

3a. Date of Last Report

01/31/1995

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

65-0240306

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

**ALEXANDER, WILLIAM
3750 NW 87TH AVE
STE 600
MIAMI FL 33178**

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 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

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 ☐ DELETE

NAME **CD
MASFERRER, EDUARDO A**
STREET ADDRESS **3750 NW 87TH AVE**
CITY-ST-ZIP **MIAMI FL**

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **VD
ALEXANDER, WILLIAM**
STREET ADDRESS **3750 NW 87TH AVE**
CITY-ST-ZIP **MIAMI FL**

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **SD
ROSELL, SANTIAGO J.**
STREET ADDRESS **8603 S. DIXIE HWY**
CITY-ST-ZIP **MIAMI FL**

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **TD
ACOSTA, MAURA A**
STREET ADDRESS **3750 NW 87TH AVE**
CITY-ST-ZIP **MIAMI FL**

☐ Change ☐ Addition

TITLE ☐ DELETE

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/96 (305) 717-5600

Date

Daytime Phone #

CR2E037 (12/95)