

2004 FOR PROFIT CORPORATION ANNUAL REPORT

07-06-2004 90010010***150.00
P02000057876

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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07012004 Chg-P CR2E034 (10/03)

DOCUMENT # P02000057876					
1. Entity Name BANK OF FLORIDA					
Principal Place of Business 110 E BROWARD BLVD, STE 100 FT LAUDERDALE, FL 33301			Mailing Address 110 E BROWARD BLVD, STE 100 FT LAUDERDALE, FL 33301		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 75-3001396	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent YASS, ARLETTE 110 E Broward Blvd, Suite 100 Fort Lauderdale, FL 33301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	GARCIA, JORGE H		NAME	SEE Appendix "A"	
STREET ADDRESS	751 PARK OF COMMERCE DR		STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON, FL 33487		CITY-ST-ZIP		
TITLE	D	☒ Delete	TITLE	☐ Change	☐ Addition
NAME	HUIZENGA, WAYNE JR		NAME	Ja Jupp Riel	
STREET ADDRESS	450 E LAS OLAS BLVD, STE 1500		STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE, FL 33301		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	JAMES, JOHN B		NAME		
STREET ADDRESS	3401 TAMiami TRAIL N		STREET ADDRESS		
CITY-ST-ZIP	NAPLES, FL 33301		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	KOENIG, KEITH		NAME		
STREET ADDRESS	251 INTERNATIONAL PKWY		STREET ADDRESS		
CITY-ST-ZIP	SUNRISE, FL 33325		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	MCMULLAN, MICHAEL L		NAME		
STREET ADDRESS	110 E BROWARD BLVD, STE 100		STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE, FL 33325		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	MILLER, THOMAS J		NAME		
STREET ADDRESS	614 S FEDERAL HWY		STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE, FL 33301		CITY-ST-ZIP		
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE _____			Date June 30/2004		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone _____		

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Attachment
APPENDIX "A" # *PO2000057876*
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2004 UNIFORM BUSINESS REPORT (UBR) - Block 11

BANK OF FLORIDA
DIRECTORS and OFFICERS
As at June 30, 2004

D

Mr. Jorge Garcia, Chairman & CEO
Garcia, Brenner, Stromberg Architecture
751 Park of Commerce Drive, Suite 118
Boca Raton, FL 33487

D/Chairman of the Board

Harry K. Moon, M.D., President
Himmarshee Surgical Partners
888 East Las Olas Blvd.
Fort Lauderdale, FL 33301

D

Mr. Keith Koenig, President
City Furniture
Sawgrass Center
6701 N. Hiatus Road
Tamarac, FL 33321

D

Mr. Thomas J. Miller, Chief Executive Officer
Miller Construction Company
614 S. Federal Highway
Fort Lauderdale, FL 33301

D/Vice Chairman of the Board

Mr. Ramon A. Rodriguez, President & CEO
Madsen, Sapp, Mena, Rodriguez
350 East Las Olas Blvd., Suite 1420
Fort Lauderdale, FL 33301

D

Mr. Steve Shelton, Co-CEO and owner
Shelton Dealerships, Inc.
5740 North Federal Highway
Fort Lauderdale, FL 33308

D/Secretary of the Board

Mr. Terry W. Stiles, Chairman & CEO
Stiles Corporation
300 SE 2nd Street
Fort Lauderdale, FL 33301

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Attachment
#702000057876
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D

Ms. Linda L. Gill, President
Gill Hotels Company
1140 Seabreeze Blvd.,
Ft. Lauderdale, FL 33316

D

Michael L. McMullan
President and CEO
Bancshares of Florida, Inc.
1185 Immokalee Road,
Naples, FL 34110

D/President & CEO

Martin P. Mahan
Bank of Florida
110 E. Broward Blvd., Suite 100
Ft. Lauderdale, FL 33301

D

John James, President
Bank of Florida, N.A.
1185 Immokalee Road,
Naples, FL 34110

O/CFO

R. Moyle Fritz
Bank of Florida
110 E. Broward Blvd., Suite 100
Ft. Lauderdale, FL 33301

O/EVP, Sr. Lender

John Chaperon
Bank of Florida
110 E. Broward Blvd., Suite 100
Ft. Lauderdale, FL 33301

O/SVP, Corporate Secretary

Arlette Yassa
Bank of Florida
110 E. Broward Blvd., Suite 100
Ft. Lauderdale, FL 33301