

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2003 8:00 am
Secretary of State

04-09-2003 90151 026 ***150.00

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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

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE - NAME	D <input type="checkbox"/> Delete GARCIA, JORGE H
STREET ADDRESS	751 PARK OF COMMERCE DR
CITY - ST - ZIP	BOCA RATON FL 33487
TITLE - NAME	D <input type="checkbox"/> Delete HUIZENGA, WAYNE JR
STREET ADDRESS	450 E LAS OLAS BLVD, STE 1500
CITY - ST - ZIP	FT LAUDERDALE FL 33301
TITLE - NAME	D <input type="checkbox"/> Delete JAMES, JOHN B
STREET ADDRESS	3401 TAMIAMI TRAIL N
CITY - ST - ZIP	NAPLES FL 33301
TITLE - NAME	D <input type="checkbox"/> Delete KOENIG, KEITH
STREET ADDRESS	251 INTERNATIONAL PKWY
CITY - ST - ZIP	SUNRISE FL 33325
TITLE - NAME	D <input type="checkbox"/> Delete MCMULLAN, MICHAEL L
STREET ADDRESS	110 E BROWARD BLVD, STE 100
CITY - ST - ZIP	FT LAUDERDALE FL 33325
TITLE - NAME	D <input type="checkbox"/> Delete MILLER, THOMAS J
STREET ADDRESS	614 S FEDERAL HWY
CITY - ST - ZIP	FT LAUDERDALE FL 33301

TITLE - NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY - ST - ZIP	SEE APPENDIX "A"
TITLE - NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY - ST - ZIP	
TITLE - NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY - ST - ZIP	
TITLE - NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY - ST - ZIP	
TITLE - NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 3/03 954.653.2044

CR2E034 (10/02)

D/Secretary of the Board

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

ATTACHMENT 90079225
Doc # P02000057876

D

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

D/President and CEO

Michael L. McMullan
Bank of Florida
110 E. Broward Blvd., Suite 100
Ft. Lauderdale, FL 33301

D/COO

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

D

John James, President
Citizens National Bank of Southwest Florida
1185 Immokalee Road,
Naples, FL 34110

O/CFO

Terry Eden Best
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

2003 UNIFORM BUSINESS REPORT (UBR) – Block 11

BANK OF FLORIDA
DIRECTORS and OFFICERS
As at March 31, 2003

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. H. Wayne Huizenga, Jr., President
Huizenga Holdings
450 East Las Olas Blvd., Suite 1500
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