

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000044774

Entity Name: BISCAYNE BANK

**FILED**  
**Apr 04, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3121 COMMODORE PLAZA  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3121 COMMODORE PLAZA  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 20-2548364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PALLEY, SHELDON B  
Address: 1497 NW 7TH ST  
City-St-Zip: MIAMI, FL 33125

Title: D  
Name: SCHWEITZER, GEORGE M  
Address: 1497 NW 7TH ST  
City-St-Zip: MIAMI, FL 33125

Title: DC  
Name: LUMPKIN, THOMAS D II  
Address: 2655 LEJEUNE RD, 5TH FL  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: GUTLOHN, ROBERT E  
Address: 3121 COMMODORE PLAZA, #303  
City-St-Zip: MIAMI, FL 33133

Title: D  
Name: KANE, MONTE E  
Address: 1101 BRICKELL AVE., #M-101  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: LEVEY, JEFFREY E  
Address: 9155 S DADELAND BLVD, #1006  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS D LUMPKIN II

DC

04/04/2010

Electronic Signature of Signing Officer or Director

Date