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Feb 12, 1999 8:00am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P06377

1. Corporation Name

ATLANTIC SECURITY BANK, MIAMI AGENCY

Principal Place of Business

801 BRICKELL AVENUE
PENTHOUSE II
MIAMI FL 33131

Mailing Address

ATLANTIC SECURITY BANK MIAMI AGENCY
801 BRICKELL AVENUE
MIAMI FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1985

4. FEI Number

59-2773847

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

ATLANTIC SECURITY BANK, MIAMI AGENCY
801 BRICKELL AVENUE
PENTHOUSE II
MIAMI FL 33131

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, 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 607.0505, 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

TITLE D ☐ DELETE

NAME MORALES, RAIMUNDO
STREET ADDRESS CALLE CENTENARIO 156
CITY-ST-ZIP LIMA, PERU

TITLE P ☐ DELETE

NAME MUNOZ, CARLOS
STREET ADDRESS 801 BRICKELL AVE PH II
CITY-ST-ZIP MIAMI FL

TITLE SVP ☐ DELETE

NAME MILLER, THEODORE
STREET ADDRESS 801 BRICKELL AVE PH II
CITY-ST-ZIP MIAMI FL

TITLE SVP ☐ DELETE

NAME ARREDONDO, JOSE
STREET ADDRESS 801 BRICKELL AVE PH II
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ DELETE

NAME MONTERO, FERNANDO
STREET ADDRESS CALLE 52 & ELVIRA MENDEZ
CITY-ST-ZIP PANAMA, PANAMA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(6)(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 607, 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 empow...

SIGNATURE: THEODORE MILLER, SVP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

13 January 99 (305) 372-0762

CR2E034 (11/98)