

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000051310

FILED
Jun 11, 2008
Secretary of State**Entity Name:** MARQUIS BANK**Current Principal Place of Business:**115 NW 167TH ST
NORTH MIAMI BEACH, FL 33169**New Principal Place of Business:****Current Mailing Address:**115 NW 167TH ST
NORTH MIAMI BEACH, FL 33169**New Mailing Address:****FEI Number:** 26-0179431**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROSENBERG, SCOTT F
115 NW 167 STREET
NORTH MIAMI BEACH, FL 33169 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: APELIAN, GOERGE M
Address: 2677 S OCEAN BLVD UNIT 4C
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: CUTCHENS, DOUGLAS E
Address: 5 TAHOE LANE
City-St-Zip: SEA RANCH LAKES, FL 33160

Title: D () Delete
Name: FELDMAN, PHILIP J
Address: 432 E COCONUT PALM ROAD
City-St-Zip: BOCA RATON, FL 33160

Title: D () Delete
Name: GROSS, JARRET L
Address: 3447 NE 168TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: PERLOW, JEFFREY M
Address: 20026 NE 36TH PL
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: ROSENBERG, SCOTT F
Address: 1020 NE 202ND TERRACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHOUINARD, ALFRED
Address: 407 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160

Title: D (X) Change () Addition
Name: EDELCUP, NORMAN S
Address: 244 ATLANTIC ISLE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Change () Addition
Name: FELDMAN, PHILIP J
Address: 432 E COCONUT PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: D/S (X) Change () Addition
Name: GROSS, JARRET L
Address: 3447 NE 168TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D/C (X) Change () Addition
Name: PERLOW, JEFFREY M
Address: 20026 NE 36TH PL
City-St-Zip: AVENTURA, FL 33180

Title: D/P (X) Change () Addition
Name: ROSENBERG, SCOTT F
Address: 1020 NE 202ND TERRACE
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT F. ROSENBERG

D/P

06/11/2008

Electronic Signature of Signing Officer or Director

Date