

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051310

Entity Name: MARQUIS BANK

FILED  
Apr 17, 2009  
Secretary of State

## 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:

MUNOZ, ROBERTO R  
115 NW 167 STREET  
NORTH MIAMI BEACH, FL 33169 US

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: ROBERTO R. MUNOZ

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D/P (X) Change ( ) Addition  
Name: MUNOZ, ROBERT R  
Address: 19172 NW 88 PL.  
City-St-Zip: HIALEAH, FL 33018

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: ROBERTO R. MUNOZ

D/P

04/17/2009

Electronic Signature of Signing Officer or Director

Date