2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P17959							FILED					
1. Entity Name FIRST MIAMI BANCORP, INC.									O5 MAY	27 Pii	12: 23	
						186	INTE	\ u		,		
Principal Place		Mailing Address					MISECHE. MALLAHAS	2007	07.15			
5750 SUNSE South Miam		5750 SUNSET DRIVE South Miami, FL 33143					4	I MEELD IV.	··· ,	71.11.271		
	.,			,				i 128kaa (TI NITIK IRAIA (BIRK BININ IBI	L GIBIT GISTI GIO	ili Bigii Bigii Gibir	126) N 1621
2. Principal P	tace of Busin	3. Mailing Address										
Suite, Apt. #. etc.			Suite, Apt. #, etc.					03022005	Chg-P	CR2E0	34 (10/03)	
City & State			City & State				4. FEI Number 65-0082986				Applied For Not Applicable	
Zip	Country		Zip	Zip Cou		intry		5. Certificate of Status Desired			\$8.75 Additional Fee Required	
	6. Name	and Address of Current	l Registered Age	ent .				7. Name and	Address of New F		<u>.</u>	
LUNDEEN		' CT), -	CRPORA	TION SY	STEM						
5750 SUN		Street Ad			er is Not Acceptable							
SOUTH MIAMI, FL 33143						120	^	5 0	Tilana	0		
						City			Island	ROAL		
9 The shave	named antib	, submits this statement (s	s the purpose of	shopping its re			LAN	TATION)	FL	<u> </u>	29
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.	Car	mi Bruan	Secord A	and Local	ر ا			AC	maeec	5-127	05.	ļ
O/GIVATORIES	Signature, typed	or printed name of egistered agent	and title if applicable.	(NOTE: F	ionisio: oc	d Agent signatur	e required	when he was the	70501038	1173	**220	00
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees												
10.		OFFICERS AND	DIRECTORS		11.			ADDITIONS	CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11
TITLE	CD Delete						D Schange Addition					Addition
NAME Street Address	MACARTHUR, BRUCE W MR. 680 N LAKE SHORE DR 19TH FLOOR					E et adoress	Mac 680	MacArthur, Bruce W. 680 N. Lake Shore Drive 19 Floor				
CITY-ST-ZIP	ì), IL 606113084				ST-ZIP	Chicago, IL 60611					
TITLE	PD Delete						SVI	_			Change	Addition
NAME STREET ADORESS	LUNDEEN, ARTHUR MR. 5750 SUNSET DRIVE				NAM	E et adoress	Hur	Hunter, Donald F. 9900 Bren Road East, Ste.			215E	ł
CITY-ST-ZIP	SOUTH MIAMI, FL 33143					-ST-ZIP			, MN 55343		2132	
TITLE	D Delete						CTI				Change	Addition
NAME	WIRTZ, WILLIAM W MR. 680 N LAKE SHORE DR 19TH FLOOR					E ADDRESS		rtz, Wil	liam W. e Shore Dr	dua 10	Floor	Ţ
CITY-ST-ZIP	CHICAGO, IL 606113084					ET ADDRESS -ST-ZIP		lcago, I		TAC Y	/ F1001	
TITLE	D Delete					:	PD				X Change	Addition
NAME OTREET LODGEGG	WRTZ, W. R MR 680 N LAKE SHORE DRIVE 19TH FLOOR					E	Wi1	tz, W. N. Lak	R. e Shore Dr	dve 19	Floor	
STREET ADDRESS CITY+ST-ZIP	CHICAGO, IL 606113084					ET ADORESS -ST-ZIP		icago, I		140 1	, 11001	
TITLE	STD	·	ł	Delete	TITLE		D			•	Change	Addition
NAME	SIBLEY, CURTISS F					E Et adoress		ctz, Pet	er R. e Shore Dr	stra 10) Floor	
STREET ADORESS CITY-ST-ZIP	5750 SUNSET DRIVE SOUTH MIAMI, FL 33143					-ST-ZIP		icago, I		IVE 1	, F1001	
TITLE			[☐ Delete	TITLE						☐ Change	Addition
NAME					NAM							
STREET ADDRESS CITY-ST-ZIP	1				1	ET ADORESS -St-zip						
	certify that th	e information supplied with	n this filing does	not qualify for t	4	1	ed in Se	ection 119.07(3)	(i), Florida Statutes.	I further cer	rtify that the ir	ntormation
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.												or director Block 11 if
		-h	1//11	/					5/25/05			ļ
SIGNAT	UNE: _	Sand the skip was no	DINTEN NAME OF	CHINA OFFICER OF	o mose				Dote		Osutime Phone 8	