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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Madham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P34740**

(1)

1. Corporation Name

EAGLE MERCHANT BANK OF JAMAICA LIMITED, INC.



Principal Place of Business

Mailing Address

**GABLES ONE TOWER
1320 S. DIXIE HWY., SUITE 731
CORAL GABLES FL 33146**

**GABLES ONE TOWER
1320 S. DIXIE HWY., SUITE 731
CORAL GABLES FL 33146**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

**INTRASTATE REGISTERED AGENT CORPORATION
#916 HARDEN BLVD.
LAKELAND FL 33803**

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 607.0401 through 607.0405, 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 607.0405, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	V	[] DELETE
NAME	FFRENCH, TREVOR A	
STREET ADDRESS	1320 S. DIXIE HWY, SUITE 731	
CITY, ST, ZIP	CORAL GABLES FL	
TITLE	VCD	[] DELETE
NAME	COKE, DAISY M.	
STREET ADDRESS	60 LADY MUSGRAVE RD.	
CITY, ST, ZIP	KINGSTON 10, JAMAICA	
TITLE	D	[] DELETE
NAME	HARDING, OSWALD G.	
STREET ADDRESS	1 MELMAC AVE.	
CITY, ST, ZIP	KINGSTON 5, JAMAICA	
TITLE	D	[] DELETE
NAME	JOHNSON, G.B.	
STREET ADDRESS	15 KIRKLAND CRESCENT	
CITY, ST, ZIP	ST. ANDREW, JAMAICA	
TITLE	GM	[] DELETE
NAME	CROSKERY, HUGH	
STREET ADDRESS	%24-26 GRENADA CRESCENT	
CITY, ST, ZIP	KINGSTON 5, JAMAICA	
TITLE	S	[] DELETE
NAME	PHILLIPS, PAMELLA	
STREET ADDRESS	24-26 GRENADA CRESCENT	
CITY, ST, ZIP	KINGSTON 5, JAMAICA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	[] Change [] Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	[] Change [] Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	[] Change [] Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	[] Change [] Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	[] Change [] Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	[] Change [] Addition

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JZ 4-4

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or successor 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 holder of a duly empowered office 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 addition with a checkmark.

SIGNATURE: **Trevor A. Ffrench**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96 305-662-1702

CR2E034 (12/95)