

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 13 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P35338 (3)

1. Corporation Name

CITIZENS BANK LIMITED CORPORATION

Principal Place of Business

**200 S BISCAYNE BLVD #3550
MIAMI FL 33131-9332**

Mailing Address

**200 S BISCAYNE BLVD #3550
MIAMI FL 33131-9332**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/03/1991

3a. Date of Last Report

02/04/1994

4. FEI Number

65-0273083

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION COMPANY OF MIAMI
1500 EDWARD BALL BUILDING
100 CHOPIN PLAZA
MIAMI FL 33131**

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	GM
NAME	RARKINSON, NEVILLE
STREET ADDRESS	C/O 4 KING STREET
CITY - ST - ZIP	KINGSTON, JAMAICA
TITLE	MD
NAME	WIGGAN, LLOYD
STREET ADDRESS	C/O 4 KING STREET
CITY - ST - ZIP	KINGSTON, JAMAICA
TITLE	GM
NAME	THOMPSON, B. KARL
STREET ADDRESS	C/O 4 KING STREET
CITY - ST - ZIP	KINGSTON, JAMAICA
TITLE	S
NAME	FACEY, CAMILLE
STREET ADDRESS	C/O 4 KING STREET
CITY - ST - ZIP	KINGSTON, JAMAICA
TITLE	D
NAME	WILLIAMS, R. DANVERS
STREET ADDRESS	28-48 BARBADOS AVE
CITY - ST - ZIP	KINGSTON, 5, JAMAICA
TITLE	GM
NAME	SCOTT, EWART
STREET ADDRESS	C/O 4 KING ST
CITY - ST - ZIP	KINGSTON, JAMAICA

1.1 TITLE	GM	☐ Change ☒ Addition
1.2 NAME	DAVIES, DAVID	
1.3 STREET ADDRESS	C/O 17 DOMINICA DRIVE	
1.4 CITY - ST - ZIP	KINGSTON 5, JAMAICA W.I.	
2.1 TITLE	GM	☐ Change ☒ Addition
2.2 NAME	BYLES, HELEN	
2.3 STREET ADDRESS	C/O 17 DOMINICA DRIVE	
2.4 CITY - ST - ZIP	KINGSTON 5, JAMAICA W.I.	
3.1 TITLE	GM	☐ Change ☒ Addition
3.2 NAME	CALLENDER, DON	
3.3 STREET ADDRESS	C/O 17 DOMINICA DRIVE	
3.4 CITY - ST - ZIP	KINGSTON 5, JAMAICA W.I.	
4.1 TITLE	GM	☐ Change ☒ Addition
4.2 NAME	HINDS, WILLIAM H.	
4.3 STREET ADDRESS	C/O 200 S. BISCAYNE BLVD # 3550	
4.4 CITY - ST - ZIP	MIAMI FL 33131-2332	
5.1 TITLE	C/D	☒ Change ☐ Addition
5.2 NAME	WILLIAMS R. DANVERS	
5.3 STREET ADDRESS	C/O 28-48 BARBADOS AVE.	
5.4 CITY - ST - ZIP	KINGSTON 5, JAMAICA W.I.	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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 110.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 7, 1995

(Date)

(Signature Here)



CITIZENS BANK

MIAMI AGENCY • 200 South Biscayne Blvd., Suite 3550 • Miami, Florida 33131-2332

Telephone: (305) 530-9669 • Fax: (305) 530-9657 • Telex: 49610957 JCB MIA

April 6th, 1995

The following Officers are no longer with the Corporation:-

1. Parkinson, Neville
2. Thompson, Karl
3. Scott, Ewart

Also Citizens Bank Ltd., Head Office is now located at 17 Dominica Drive. Kindly update addresses of the following Officers:-

1. Wiggan, Lloyd
2. Facey, Camille

Sincerely,
CITIZENS BANK LTD.


.....
Richard Persaud

