

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

05 JUL 13 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000007965					
1. Entity Name FIRST BANK OF MIAMI					
Principal Place of Business 2317 PONCE DE LEON BLVD. CORAL GABLES, FL 33134			Mailing Address 2317 PONCE DE LEON BLVD. CORAL GABLES, FL 33134		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		06302005 Chg-P CR2E034 (10/03)	
4. FEI Number 65-0658480				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BLD. #1600(BB) MIAMI, FL 33131			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP TRIAY, JORGE 2317 PONCE DE LEON BLVD. CORAL GABLES, FL 33134	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRUZ, ISRAEL 13215 SW 9 TERRACE MIAMI, FL 33184	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C LOPEZ, MANUEL D 1861 SW 75 AVE. MIAMI, FL 33155	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITCOMB, CHARLES 2112 BRICKELL AVE. MIAMI, FL 33129	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RODRIGUEZ, RENE 10395 NW 46 ST MIAMI, FL 33178	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARCIA, RAUL R 2317 PONCE DE LEON BLVD. CORAL GABLES, FL 33134	<input type="checkbox"/> Delete			
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.			700057719477 07/20/05-01055-006 ***61.25 8/7/19		
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: 8/7/19 Daytime Phone #: 305-459-5279		



First Bank of Miami

July 7, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please amend our current Annual Report to add the following name to our list of Officers and Directors:

Title: D
Name: Picciotto, Rene De
Address: 2317 Ponce de Leon Blvd.
Coral Gables, FL 33134

Thank you,

Manuel Lopez
Senior Vice President

Downtown

235 SE 1st St.
Miami, FL 33131
Tel. (305) 579-4933
Fax (305) 350-0589

Coral Gables

2317 Ponce De Leon Blvd.
Coral Gables, FL 33134
Tel. (305) 444-4960
Fax (305) 444-9420

Douglas

3650 SW 8th St.
Miami, FL 33135
Tel. (305) 442-9755
Fax (305) 442-8037

Westchester

7101 SW 8th St.
Miami, FL 33144
Tel. (305) 269-5102
Fax (305) 269-5107

Hialeah

1255 W. 49th St.
Hialeah, FL 33012
Tel. (305) 362-5605
Fax (305) 362-5617