

FILE NOW: FILING FEE AFTER MAY 1ST IS \$590

FILED
May 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF
Sandra B. North
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000083343 (9)

1. Corporation Name

METRO BANK FINANCIAL SERVICES, INC.



Principal Place of Business

1390 S. DIXIE HIGHWAY
CORAL GABLES FL 33146

Mailing Address

1390 S. DIXIE HIGHWAY
CORAL GABLES FL 33146

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/09/1996

4. FEI Number

65-0702608

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

EGGLAND, DANIEL C
C/O METRO BANK OF DADE COUNTY
1390 SOUTH DIXIE HIGHWAY
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

3

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 filed applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
HAVENICK, FRED
1390 S DIXIE HIGHWAY
CORAL GABLES FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
LEDER, NATHAN I
1390 S DIXIE HIGHWAY
CORAL GABLES FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
EGGLAND, DANIEL C
1390 S DIXIE HIGHWAY
CORAL GABLES FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
MOSS, GARY
1390 S DIXIE HIGHWAY
CORAL GABLES FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
COVE, JOHN R
1390 S DIXIE HIGHWAY
CORAL GABLES FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1

1.2

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1

2.2

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1

3.2

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1

4.2

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1

5.2

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1

6.2

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

14. 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 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/98

CR2E034 (10/97)