2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000068085 BRISTOL BANK 00 JUL 17 AM 9:06 Mailing Address Principal Place of Business SECRETARY OF STATE TALLAHASSEE, FLORIDA 1493 SUNSET DR 1493 SUNSET DR **CORAL GABLES FL** CORAL GABLES FL 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 65-0914833 City & State City & State Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 33143 7: Name and Address of New Ragistered Agent _ 6. Name and Address of Current Registered Agent Alison Miller 150 W. Flagler St., Suite 2200 Miami, FL 33130 Street Address (P.O. Box Number is Not Acceptable) 100003334771= 87/25/00 101042 0008 ****150.00 ****150.0 City 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. SIGNATURE . (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FRENCH PERSONAL STREET 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Trust Fund Contribution. Added to Fees Tax filing requirement and elects to do so. a check payable to be (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. **X** Addition ☐ Change TITLE Delete BROOKS, CAROL TITLE NAME MILLER, ALISON 2665 S. BAYSHORE DR. SUITE 1002 NAME STREET ADDRESS STREET ADDRESS 150 W FLAGLER ST SUITE 2200 MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP MIAML FL 33130 **Addition** D.>CFO TITLE ☐ Delete TITLE D NAME ÉÁNES, JASPER 1493 SUNSET DR CORAL GABLES, HADDAD, GILBERT NAME STREET ADDRESS STREET ADORESS 1493 SUNSET DR 33143 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33143 ☐ Change ☐ Addition Delete TITLE TITLE NAME FROST, PATRICIA STREET ADDRESS STREET ADDRESS 125 E SAN MARINO DR CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Addition □ Change TITLE □ Detete TITL F NAME DUCHOWNY, MICHAEL NAME 7/11/00 CHK井 1377 STREET ADDRESS STREET ADDRESS 3200 SW 60TH CT SUITE 201 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33155-4079 ☐ Addition ☐ Change TITLE ☐ Delete NAME ACEVEDO, RAFAEL NAME STREET ADDRESS STREET ADDRESS 2600 SW 3RD AVE SUITE 800 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 TITLE Delete TITLE D, C*E*O NAME NAME DUNBAR, D PETER STREET ADDRESS STREET ADDRESS 1493 SUNSET DR CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33143 13. 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 eath; 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 11 or Block 12 if chapter on an attempt without address with all other like empowered.

SIGNATURE:

changed, or on an attachment with

ASSELLA . Caned EVP/CFO

n address, with all other like empowered.

7-11-00 305-661-0 400 Date Cayline Phone #

BRISTOL BANK



July 12, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Stacey Prather

Dear Ms. Prather:

As we discussed, yesterday we sent our check number 1377 for \$550, which included a \$400 late fee. Today I discovered that we had not received the first notice and consequently the late fee should be waived. We may not have received the first notice because we are a new bank. I have stopped payment on check number 1377 and enclosed a replacement check for \$150.

Please make one correction on the original UBR. I have highlighted on the enclosed copy what needs to be corrected. The original form incorrectly indicates that I am a director, which I am not.

Thank you for your assistance.

Jasper R. Eanes

Sincerely,

Jasper R. Eanes

Executive Vice President/

Chief Financial Officer

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