

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90059 012 ***150.00

DOCUMENT # P99000068085

1. Entity Name

BRISTOL BANK

Principal Place of Business

Mailing Address

**1493 SUNSET DR
 CORAL GABLES FL 33143**

**1493 SUNSET DR
 CORAL GABLES FL 33143**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0914833**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CFO** ☐ Delete
 NAME **EANES, JASPER**
 STREET ADDRESS **1493 SUNSET DR**
 CITY-ST-ZIP **CORAL GABLES FL 33143**

TITLE **D** ☐ Change ☒ Addition
 NAME **Gil Haddad**
 STREET ADDRESS **1493 Sunset Dr.**
 CITY-ST-ZIP **Coral Gables, FL 33143**

TITLE **D** ☐ Delete
 NAME **MILLER, ALISON**
 STREET ADDRESS **150 WEST FLAGLER ST**
 CITY-ST-ZIP **MIAMI FL 33130**

TITLE **D** ☐ Change ☒ Addition
 NAME **Patricia Frost**
 STREET ADDRESS **1493 Sunset Dr.**
 CITY-ST-ZIP **Coral Gables, FL 33143**

TITLE **D** ☐ Delete
 NAME **BROOKS, CAROL**
 STREET ADDRESS **2665 SOUTH BAYSHORE DR, SUITE 1C**
 CITY-ST-ZIP **MIAMI FL 33133**

TITLE **D** ☐ Change ☒ Addition
 NAME **Michael Duchowny**
 STREET ADDRESS **1493 Sunset Dr.**
 CITY-ST-ZIP **Coral Gables, FL 33143**

TITLE **D** ☐ Delete
 NAME **WELBOURNE, HADDAD**
 STREET ADDRESS **38 SOUTH BOUNTY LANE**
 CITY-ST-ZIP **KEY LARGO FL 33037-3235**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **ACEVEDO, RAFAEL**
 STREET ADDRESS **2600 SW 3RD AVE SUITE 800**
 CITY-ST-ZIP **MIAMI FL 33129**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CEO** ☐ Delete
 NAME **DUNBAR, D PETER**
 STREET ADDRESS **1493 SUNSET DR**
 CITY-ST-ZIP **CORAL GABLES FL 33143**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-30-02 305-661-0400

CR2E034 (9/01)