FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAR 10 PM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S05593 (6)

1. Corporation Name
BANK OF NORTH AMERICA BANCORP, INC.

Principal Place of Business	Mailing Address
P.O. BOX 9548 FT. LAUDERDALE FL 33310 US	P.O. BOX 9548 FT. LAUDERDALE FL 33310 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/12/1990
3a. Date of Last Report: 04/20/1994

2. Principal Place of Business (21) / 2a. Mailing Address (26)

Suite, Apt. #, etc. (22) / Suite, Apt. #, etc. (27)

City & State (23) / City & State (28)

Zip (24) / Country (25) / Zip (29) / Country (30)

4. FEI Number: 65-0249220 ☐ 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

9. Name and Address of Current Registered Agent

MAYER, WILLIAM L.
2000 WEST COMMERCIAL BLVD
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name: Jose B. Valle, Jr.
82 Street Address (P.O. Box Number is Not Acceptable): 2000 W. Commercial Blvd.
83
84 City: Fort Lauderdale FL 85 Zip Code: 33309

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 _____ Jose B. Valle, Jr., President February 28, 1995
Signature, type or print name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	1.1 TITLE	Director	☐ Change ☒ Addition
NAME	BRODY, JONATHAN E.	1.2 NAME	Dr. Ernest O. Herreid, Jr.	
STREET ADDRESS	2000 W COMMERCIAL BLVD	1.3 STREET ADDRESS	2000 W. Commercial Blvd.	
CITY-ST-ZIP	FT LAUDERDALE FL	1.4 CITY-ST-ZIP	Fort Lauderdale, FL 33309	
TITLE	D	2.1 TITLE		☐ Change ☐ Addition
NAME	CLAY, DANA	2.2 NAME		
STREET ADDRESS	2000 W COMMERCIAL BLVD	2.3 STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE FL	2.4 CITY-ST-ZIP		
TITLE	D	3.1 TITLE		☐ Change ☐ Addition
NAME	SCHAEFER, PAUL M.	3.2 NAME		
STREET ADDRESS	2000 W COMMERCIAL BLVD	3.3 STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE FL	3.4 CITY-ST-ZIP		
TITLE	DC	4.1 TITLE		☐ Change ☐ Addition
NAME	WIENER, A.B.	4.2 NAME		
STREET ADDRESS	2000 W COMMERCIAL BLVD	4.3 STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE FL	4.4 CITY-ST-ZIP		
TITLE	D	5.1 TITLE		☐ Change ☐ Addition
NAME	BIVINS, MARC H DR	5.2 NAME		
STREET ADDRESS	2000 W. COMMERCIAL BLVD.	5.3 STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE FL	5.4 CITY-ST-ZIP		
TITLE	PD	6.1 TITLE		☐ Change ☐ Addition
NAME	VALLE, JOSE B JR	6.2 NAME		
STREET ADDRESS	2000 W COMMERCIAL BLVD	6.3 STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE FL	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 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: _____ 2/28/95 305 351 2641
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

Cecilio M. Rodriguez

0439160 VP