# 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 # S36818 (0)

1. Corporation Name
BANK OF NORTH AMERICA

| Principal Place of Business | Mailing Address |
|---|---|
| P.O. BOX 9548<br>FT. LAUDERDALE FL 33310<br>US | P.O. BOX 9548<br>FT. LAUDERDALE FL 33310<br>US |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/05/1991
3a. Date of Last Report: 04/20/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / Country — 25 / Zip — 29 / Country — 30

4. FEI Number: 65-0246081 ☐ 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

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 Fort Lauderdale, FL
84 City: 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, typed or printed 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 | BIVINS, MARC H DR | 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 | DP | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | VALLE, JOSE B JR | 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 | SCHAEFER, PAUL M. | 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 | DC | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | WIENER, A. B. | 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: Cecilio M. Rodriguez — 2/28/95 — 305 951 2641
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Cecilio M. Rodriguez

0433170 FP