

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S36818 (0)

1. Corporation Name

BANK OF NORTH AMERICA



Principal Place of Business

P.O. BOX 9548
FT. LAUDERDALE FL 33310
US

Mailing Address

P.O. BOX 9548
FT. LAUDERDALE FL 33310
US

3. Date Incorporated or Qualified
03/05/1991

3a. Date of Last Report
03/10/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

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

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

83

84 City

FL

85 Zip Code

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

(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
NAME BRODY, JONATHAN E.
STREET ADDRESS 2000 W COMMERCIAL BLVD
CITY-ST-ZIP FT LAUDERDALE FL

1.1 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE D
NAME CLAY, DANA
STREET ADDRESS 2000 W COMMERCIAL BLVD
CITY-ST-ZIP FT LAUDERDALE FL

2.1 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE D
NAME BIVINS, MARC H DR
STREET ADDRESS 2000 W. COMMERCIAL BLVD.
CITY-ST-ZIP FT LAUDERDALE FL

3.1 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE DP
NAME VALLE, JOSE B JR
STREET ADDRESS 2000 W COMMERCIAL BLVD
CITY-ST-ZIP FT LAUDERDALE FL

4.1 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE D
NAME SCHAEFER, PAUL M.
STREET ADDRESS 2000 W COMMERCIAL BLVD
CITY-ST-ZIP FT LAUDERDALE FL

5.1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE DC
NAME WIENER, A. B.
STREET ADDRESS 2000 W COMMERCIAL BLVD
CITY-ST-ZIP FT LAUDERDALE FL

6.1 TITLE
62 NAME
63 STREET ADDRESS
64 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)(k), 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cecilio M. Rodriguez

1/15/96

954 344 1000
Daytime Phone #

CR2E034 (12/95)