

T08000000375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

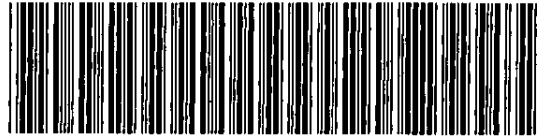
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status



500116221105

T08-375

01/28/08--01034--008 **96.25

W08-11933

789/4859/754/746
6260

FILED
08 MAR 28 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. CAUSSEAU

MAR 28 2008

EXAMINER



March 3, 2008

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

Att: Nanette Causseaux, Document Specialist Supervisor

Ref: No. T99000000016

Dear Ms. Causseaux:

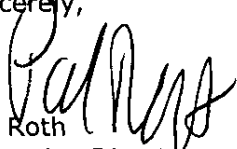
On January 23, 2008, we sent a Mark Renewal Application with our check in the amount of \$96.25. On February 5, 2008, we received your letter stating that the specimen is not acceptable since it doesn't match what you currently have on file (see enclosed documents).

Subsequently, we decided to change our logo. Therefore, enclosed please find the replacement document titled, Application for the Registration of a Trademark or Service Mark and three (3) copies of business cards demonstrating the new logo we have chosen.

Since you have already processed our check in the amount of \$96.25, please apply that payment to the replacement document and register our new logo for the customary 10-year period.

If you have any questions or require additional information, please feel free to contact me or our accountant, Gustavo Guevara.

Sincerely,


Pat Roth
Executive Director

PR:db
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA INTERNATIONAL BANKERS ASSOC. - FIBA
(Mark to be registered)

The enclosed Trademark/Service Mark Application, specimens and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICIA ROTH

(Name of Person)

Palm Glass

(Firm/Company)

80 S.W. 8TH STREET #2505

(Address)

MIAMI, FL 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICIA ROTH

(Name of Person)

at (305) 579-0086

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(NOTE: The information contained in this cover letter will be included in the permanent record and will be available to the general public)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2008

PATRICIA ROTH
80 S.W. 8TH STREET #2505
MIAMI, FL 33130

SUBJECT: FLORIDA INTERNATIONAL BANKERS ASSOCIATION AND
INITIALS "FIBA"
Ref. Number: W08000011933

We have received your document for FLORIDA INTERNATIONAL BANKERS ASSOCIATION AND INITIALS "FIBA" and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are unable to determine your class(es) at this time. Please amend your application to reflect the specific good(s) and/or service(s) the mark is being used in connection with.

Because the specific good(s) and/or service(s) will determine the applicable class(es), please note additional filing fees may be due this office. If so, you will be advised accordingly.

In Part I(2)(a) or (b) you must state the goods or services the mark is used in connection with. If the mark is a trademark, you must specify the specific goods or products. If the mark is a service mark, you must specify the exact services you are providing.

In Part III, you must write the exact wording of the mark. If the mark includes a logo or design, a brief written description must be provided.

Pursuant to s. 495.035(5), F.S., this application will be considered abandoned if the applicant fails to reply or resubmit the corrected/amended application within three months from date of this letter.

If you have any questions concerning the filing of your document, please call (850) 245-6918.

Nanette Causseaux
Document Specialist Supervisor

Letter Number: 708A00014102



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2008

PATRICIA ROTH
80 S.W. 8TH STREET #2505
MIAMI, FL 33130

SUBJECT: FLORIDA INTERNATIONAL BANKERS ASSOCIATION AND
INITIALS "FIBA"
Ref. Number: W08000011933

We have received your document for FLORIDA INTERNATIONAL BANKERS ASSOCIATION AND INITIALS "FIBA" and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

In Part I(2)(c) you must state how the mark is being used. If the mark is a trademark, you can cite labels, decals, tags, imprints on goods, etc. If the mark is a service mark, you can cite business cards, newspaper advertisements, TV and radio advertisements, etc.

Class(es) would appear applicable to your specific mark. Please delete the class(es) you have on line 2 (d) and insert the pertinent class(es) .

Your mark contains word(s)/design(s) that must have a disclaimer. All geographical terms, such as cities, states, countries, and designs of same, must be disclaimed. Some commonly used words and corporate suffixes must also be disclaimed. You must disclaim the following term(s) by completing the disclaimer statement found in #2 of Part III of the application: "FLORIDA" "BANKERS"

Pursuant to s. 495.035(5), F.S., this application will be considered abandoned if the applicant fails to reply or resubmit the corrected/amended application within three months from date of this letter.

If you have any questions concerning the filing of your document, please call (850) 245-6918.

Nanette Causseaux
Document Specialist Supervisor

Letter Number: 008A00015914

APPLICATION FOR THE REGISTRATION OF A TRADEMARK OR SERVICE MARK

PURSUANT TO CHAPTER 495, FLORIDA STATUTES

TO: Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

PART I

1. (a) Applicant's name: Florida International Bankers Assoc. (FIBA), Inc

(b) Applicant's business address: 80 SW 8 Street, Suite 2505

Miami FL 33130

City/State/Zip

If different, Applicant's mailing address: N/A

City/State/Zip

(c) Applicant's telephone number: (305) 579-0086

☐ Individual

☐ Corporation

☐ Joint Venture

☐ Limited Liability Company

☐ General Partnership

☐ Limited Partnership

☐ Union

☒ Other: Trade Association

If other than an individual,

(1) Florida registration/document number: 748,242 (2) Domicile State: Florida

(3) Federal Employer Identification Number: 59-192-1450

2. (a) If the mark to be registered is a service mark, the services in connection with which the mark is used:
(i.e., furniture moving services, diaper services, house painting services, etc.)

FIBA is a non-profit trade association that specializes in
anti-money laundering compliance and training for the banking
industry (see attached brochure)

(b) If the mark to be registered is a trademark, the goods in connection with which the mark is used:
(i.e., ladies sportswear, cat food, barbecue grills, shoe laces, etc.)

N/A

(c) The specific way the mark is applied to the good(s) or used in advertising: (i.e., labels, decals, newspaper advertisements, brochures, etc.)

Business cards, brochures, letterhead & envelopes,
banners

(Continued)

d). The class(es) in which goods or services fall:

Class 41 - Education & training

PART II

1. Date first used by the applicant, predecessor, or a related company (must include month, day and year):

(a) Date first used anywhere: 2/27/2008 (b) Date first used in Florida: 2/27/2008

PART III

1. The mark to be registered is: (If logo/design is included, please give brief written description which must be 25 words or less.)

F.I.B.A. - Florida International Bankers Association

English Translation _____

2. DISCLAIMER (if applicable)

NO CLAIM IS MADE TO THE EXCLUSIVE RIGHT TO USE THE TERM "Florida and/or Bankers" APART FROM THE MARK AS SHOWN.

I, Pat Roth, being sworn, depose and say that I am the owner and the applicant herein, or that I am authorized to sign on behalf of the owner and applicant herein, and to the best of my knowledge no other person except a related company has registered this mark in this state or has the right to use such mark in Florida either in the identical form there of or in such near resemblance as to be likely, when applied to the goods or services of such other person to cause mistake or to deceive. I make this affidavit and verification on my/the applicant's behalf. I further acknowledge that I have read the application and know the contents thereof and that the facts stated herein are true and correct

Pat Roth

Typed or printed name of applicant

[Signature]
Applicant's signature
(List name and title)

STATE OF Florida

COUNTY OF Miami-Dade

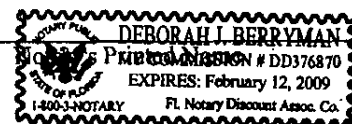
On this 26 day of March, 2008, Pat Roth personally appeared before me,

☒ who is personally known to me ☐ whose identity I proved on the basis of _____

FILED
08 MAR 28 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Seal)

[Signature]
Notary Public Signature



My Commission Expires:

FILING FEE: \$87.50 per class



*Always look to FIBA....
Trusted for over 25 years to provide valuable
banking solutions*

2008



Founders and Organizers of:
The FIBA Annual AML Compliance Conference
The FIBA AML Institute

PATRICIA ROTH
Executive Director

80 SW 8th Street, Suite 2505 • Miami, Florida 33130
Tel: 305-579-0086 • Fax: 305-579-0969 • Email: fiba@fiba.net
www.fiba.net • www.antimoneylaundering-fiba.com