

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093015

FILED
Feb 27, 2020
Secretary of State
6423525381CC

Entity Name: SUNSTATE BANK

Current Principal Place of Business:

2901 S. LE JEUNE ROAD
CORAL GABLES, FL 33134

Current Mailing Address:

2901 S LE JEUNE RD
CORAL GABLES, FL 33134 US

FEI Number: 65-0878433

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEBESA, YVONNE EVP/COO
SUNSTATE BANK
14095 S. DIXIE HWY.
MIAMI, FL 33176 US

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: YVONNE DEBESA

02/27/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD
Name BURMAIAN, ALEXANDRE
Address 14095 S. DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33176

Title DIRECTOR, PRESIDENT AND CEO
Name DE VAUX, LLOYD
Address 14095 S. DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33176

Title DIRECTOR
Name NETO, ANDRE J
Address 14095 S. DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33176

Title DIRECTOR
Name LIEBERMAN, DAVID A
Address 14095 S. DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33176

Title DIRECTOR
Name MCALLASTER, CRAIG M
Address 14095 S. DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33176

Title EVP AND COO
Name DEBESA, BARBARA Y
Address 14095 S. DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33176

Title DVP,BSA,AML,OFAC OFFICER
Name ACEVEDO, GUSTAVO A.
Address 14095 S. DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33176

Title EVP AND CIO
Name MACASTROPA, FABRICIO C
Address 14095 S. DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33176

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: FABRICIO C MACASTROPA

EVP CIO

02/27/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP AND CLO
Name MCMANUS, DAVID A
Address 14095 S. DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33176