

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # J83026

(1)

1. Corporation Name

GATEWAY AMERICAN BANK OF FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -2 PM 4:16

Principal Place of Business

Mailing Address

1451 N.W. 62ND STREET
FT. LAUDERDALE FL 33309-1953

1451 N.W. 62ND STREET
FT. LAUDERDALE FL 33309-1953

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/22/1988

3a. Date of Last Report

02/02/1994

4. FEI Number

59-2634656

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81

Name

Randall C. Benston

82

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

1451 N.W. 62 Street Suite 212

83

84

City

Ft. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

1/18/95

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DP

NAME

BENSTON, RANDALL C.

STREET ADDRESS

5130 NE 29TH AVE.

CITY-ST-ZIP

LIGHTHOUSE PT. FL

1.1 TITLE

D

1.2 NAME

Lawrence Gabriel

1.3 STREET ADDRESS

1451 NW 62 street Suite 212

1.4 CITY-ST-ZIP

Ft. Laud. FL. 33309

TITLE

CD

NAME

DWYER, JAMES

STREET ADDRESS

1111 DIPLOMAT PARKWAY

CITY-ST-ZIP

HOLLYWOOD FL

2.1 TITLE

D

2.2 NAME

John Tomlinson

2.3 STREET ADDRESS

1451 NW 62 Street Suite 212

2.4 CITY-ST-ZIP

Ft. Laud. FL. 33309

TITLE

D

NAME

WATERHOUSE, REGINA S.

STREET ADDRESS

19 ASPEN COURT

CITY-ST-ZIP

BOYNTON BEACH FL

3.1 TITLE

D

3.2 NAME

Richard A. Asper

3.3 STREET ADDRESS

1451 NW 62 Street Suite 212

3.4 CITY-ST-ZIP

Ft. Laud. FL. 33309

TITLE

D

NAME

SAVAGE, EDWARD L.

STREET ADDRESS

1660 S.W. 7TH TERR.

CITY-ST-ZIP

BOCA RATON FL

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Delete Edward L. Savage

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE

D

5.2 NAME

Edward Ritter

5.3 STREET ADDRESS

1451 NW 62 Street Suite 212

5.4 CITY-ST-ZIP

Ft. Laud. FL. 33309

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/95

305 772 0005