

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 # J83026

(1)

1. Corporation Name

GATEWAY AMERICAN BANK OF FLORIDA

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



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

24

Zip

25

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/22/1988

3a. Date of Last Report

02/02/1995

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

10. Name and Address of New Registered Agent

81

Name

Randall Benston

82

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

1451 N.W. 62 Street

83

Suite 212

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D LAWRENCE, GABRIEL
STREET ADDRESS
1451 NW 62 STREET, SUITE 212
CITY-ST-ZIP
FT. LAUD. FL

TITLE ☐ DELETE

NAME
D TOMLINSON, JOHN
STREET ADDRESS
1451 NW 62 STREET, SUITE 212
CITY-ST-ZIP
FT. LAUD. FL

TITLE ☐ DELETE

NAME
D ASPER, RICHARD A.
STREET ADDRESS
1451 NW 62 STREET SUITE 212
CITY-ST-ZIP
FT. LAUD. FL

TITLE ☐ DELETE

NAME
D RITTER, EDWARD
STREET ADDRESS
1451 NW 62 STREET, SUITE 212
CITY-ST-ZIP
FT. LAUD. FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

E.V.P. / Director

Regina Waterhouse

1451 NW 62 street Suite 212

Fort Lauderdale, FL 33309

Director / Chairman

James Gabriel

1451 NW 62 Street Suite 212

Fort Lauderdale, FL 33309

President / Director

Randall Benston

1451 NW 62 street Suite 212

Ft. Lauderdale, FL 33309

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)