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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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

3. Date Incorporated or Qualified 01/22/1988	3a. Date of Last Report 03/20/1996
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 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

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 _____ (NOTE: Registered Agent signature required when re-stating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	☐ DELETE	11 TITLE DP	☐ Change ☒ Addition
NAME LAWRENCE, GABRIEL		12 NAME BENSTON, RANDALL	
STREET ADDRESS 1451 NW 62 STREET, SUITE 212		13 STREET ADDRESS 1451 NW 62 Street, Suite 212	
CITY-ST-ZIP FT. LAUD. FL		14 CITY-ST-ZIP FT. LAUD. FL	
TITLE D	☐ DELETE	21 TITLE DC	☐ Change ☒ Addition
NAME TOMLINSON, JOHN		22 NAME DWYER, JAMES	
STREET ADDRESS 1451 NW 62 STREET, SUITE 212		23 STREET ADDRESS 1451 NW 62 Street, Suite 212	
CITY-ST-ZIP FT. LAUD. FL		24 CITY-ST-ZIP FT. LAUD. FL	
TITLE D	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME ASPER, RICHARD A.		32 NAME	
STREET ADDRESS 1451 NW 62 STREET SUITE 212		33 STREET ADDRESS	
CITY-ST-ZIP FT. LAUD. FL		34 CITY-ST-ZIP	
TITLE D	☒ DELETE	41 TITLE	☐ Change ☐ Addition
NAME RITTER, EDWARD		42 NAME	
STREET ADDRESS 1451 NW 62 STREET, SUITE 212		43 STREET ADDRESS	
CITY-ST-ZIP FT. LAUD. FL		44 CITY-ST-ZIP	
TITLE EVPO	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME REGINA WATERHOUSE		52 NAME	
STREET ADDRESS 1451 NW 62 STREET SUITE 212		53 STREET ADDRESS	
CITY-ST-ZIP FT LAUDERDALE FL		54 CITY-ST-ZIP	
TITLE DC	☒ DELETE	61 TITLE	☐ Change ☐ Addition
NAME JAMES GABRIEL		62 NAME	
STREET ADDRESS 1451 NW 62 STREET SUIT E212		63 STREET ADDRESS	
CITY-ST-ZIP FT LAUDERDALE FL		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in an attachment with an address.

SIGNATURE: *Regina Waterhouse* 3-20-97 (954) 772-0005
SIGNATURE OF REGISTERED AGENT OR OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)