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Apr 28 1999 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J83026 1. Corporation Name GATEWAY AMERICAN BANK OF FLORIDA			
Principal Place of Business 1451 N.W. 62ND STREET, SUITE 212 FT. LAUDERDALE FL 33309-1953		Mailing Address 1451 N.W. 62ND STREET, SUITE 212 FT. LAUDERDALE FL 33309-1953	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent 81 Name John P. O'Neill 82 Street Address (P.O. Box Number is Not Acceptable) 1451 NW 62nd 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 607.0508, Florida Statutes.			
SIGNATURE: <i>John P. O'Neill</i> DATE: 4-22-99			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D ☐ DELETE NAME: LAWRENCE, GABRIEL STREET ADDRESS: 1451 N.W. 62ND STREET, SUITE 212 CITY-STATE-ZIP: FT. LAUDERDALE FL 33309-1953		1.1 TITLE: DP ☐ Change ☒ Addition 1.2 NAME: O'Neill, John P. 1.3 STREET ADDRESS: 1451 NW 62nd Street, Suite 212 1.4 CITY-STATE-ZIP: Ft. Lauderdale FL 33309-1953	
TITLE: D ☐ DELETE NAME: TOMLINSON, JOHN STREET ADDRESS: 1451 N.W. 62ND STREET, SUITE 212 CITY-STATE-ZIP: FT. LAUDERDALE FL 33309-1953		2.1 TITLE: D ☐ Change ☒ Addition 2.2 NAME: J. Joseph Kruse 2.3 STREET ADDRESS: 1451 NW 62nd Street Suite 212 2.4 CITY-STATE-ZIP: Ft. Lauderdale FL 33309-1953	
TITLE: D ☐ DELETE NAME: ASPER, RICHARD A. STREET ADDRESS: 1451 N.W. 62ND STREET, SUITE 212 CITY-STATE-ZIP: FT. LAUDERDALE FL 33309-1953		3.1 TITLE: D ☐ Change ☒ Addition 3.2 NAME: Leonard Simon 3.3 STREET ADDRESS: 1451 NW 62nd Street Suite 212 3.4 CITY-STATE-ZIP: Ft. Lauderdale FL 33309-1953	
TITLE: DP ☐ DELETE NAME: LYONS, JOHN J STREET ADDRESS: 1451 N.W. 62ND STREET, SUITE 212 CITY-STATE-ZIP: FT. LAUDERDALE FL 33309-1953		4.1 TITLE: D ☐ Change ☐ Addition 4.2 NAME: Lyons, John J 4.3 STREET ADDRESS: 1451 NW 62nd Street Suite 212 4.4 CITY-STATE-ZIP: Ft. Lauderdale FL 33309-1953	
TITLE: EVPO ☐ DELETE NAME: REGINA WATERHOUSE STREET ADDRESS: 1451 N.W. 62ND STREET, SUITE 212 CITY-STATE-ZIP: FT. LAUDERDALE FL 33309-1953		5.1 TITLE: ☐ Change ☐ Addition 5.2 NAME: 4/28 5.3 STREET ADDRESS: 5.4 CITY-STATE-ZIP:	
TITLE: DC ☐ DELETE NAME: DWYER, JAMES STREET ADDRESS: 1451 N.W. 62ND STREET, SUITE 212 CITY-STATE-ZIP: FT. LAUDERDALE FL 33309-1953		6.1 TITLE: ☐ Change ☐ Addition 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY-STATE-ZIP:	

14. I 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *John P. O'Neill* DATE: **4/22/99** PHONE: **954-772-2005**

CR2E034 (1/98)