

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION.
ANNUAL REPORT
1997



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

FILED
Jun 19 1998 8:00am
Secretary of State

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-2634656

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D

LAWRENCE, GABRIEL
1451 NW 62 STREET, SUITE 212
FT. LAUD. FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D

TOMLINSON, JOHN
1451 NW 62 STREET, SUITE 212
FT. LAUD. FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D

ASPER, RICHARD A.
1451 NW 62 STREET SUITE 212
FT. LAUD. FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DP

Benston, Randall
1451 NW 62 Street Suite 212
Ft. Lauderdale, Fl

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

EVP

REGINA WATERHOUSE
1451 NW 62 STREET SUITE 212
FT LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DC

JAMES GABRIEL
1451 NW 62 STREET SUIT E212
FT LAUDERDALE FL

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

DP

Lyons, John J.
1451 NW 62 Street, Suite 212
FT. Laud. FL

☐ Change

☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

DC

DWYER, JAMES
1451 NW 62 Street, Suite 212
FT. LAUD. FL

☐ Change

☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

D

Sommerkamp, Erich
1451 NW 62 Street, Suite 212
Ft. Laud. Fl

☐ Change

☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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 unchanged, or on an attachment with an address.

CR2E034 (9/96)

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GATEWAY AMERICAN BANK OF FLORIDA

1451 N.W. 62nd Street, Suite 212
(Cypress Creek Rd.)
Ft. Lauderdale, FL 33309-1953
Telefax: (954) 772-0254
(954) 772-0005

June 16, 1998

State of Florida
Division of Corporation
409 East Gaines St
Tallahassee, Florida, 32399-0350

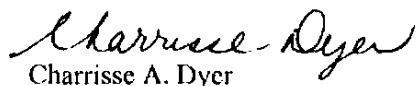
Dear Sir or Madam:

It was recently brought to my attention that the annual report for our corporation GATEWAY AMERICAN BANK was not filed prior to May 1, 1998 as is necessary each year. I spoke with Tyrone in your reinstatement area and as he kindly suggested, I have enclosed our prior year's report with a new original signature along with any changes and the new filing fee of \$150.00.

As Controller, I did not receive the renewal notice this year and therefore I am requesting that the late charge be waived and that the mailing address and contact name for our corporation be updated to reflect the information listed below.

I would appreciate your processing our renewal as quickly as possible as it is imperative that our corporation remain in good standing. Thank you for your consideration in this matter.

Sincerely,


Charrisse A. Dyer

Controller and AVP

1451 NW 62 Street, Suite 212

Ft. Lauderdale, FL 33309