2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # **J83026** 1. Entity Name GATEWAY AMERICAN BANK OF FLORIDA 05-03-2001 91100 047 ***150.00 Principal Place of Business Mailing Address 1451 N.W. 62ND STREET, SUITE 212 1451 N.W. 62ND STREET, SUITE 212 FT. LAUDERDALE FL 33309-1953 FT. LAUDERDALE FL 33309-1953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2634656 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change DIRECTOR Delete TITLE TITLE LAWRENCE, GABRIEL NAME JOHN S. CHAPERON NAME 1451 NW 62ND STREET, SUITE FT LAUDERDALE FL 33309-1953 1451 N.W. 62ND STREET, SUITE 212 STREET ADDRESS STREET ADDRESS 212 CITY-ST-78P CITY-ST-ZIP FT. LAUDERDALE FL 33309-1953 DIRECTOR ☐ Delete TITI F TOMLINSON, JOHN NAME NAME J45JOSEPH2KBUSEREET, SUITE 212 1451 N.W. 62ND STREET, SUITE 212 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33309-1953 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309-1953 ☐ Change **D**elete TITLE ☐ Addition TITLE DIRECTOL ASPER, RICHARD A. NAME NAME 1451 N.W. 62ND STREET, SUITE 212 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL 33309-1953 DIRECTOR Addition Delete TITI F ☐ Change TITLE LYONS, JOHN J LEONARD S. SIMON NAME NAME 1451 N.W. 62ND STREET, SUITE 212 STREET ADDRESS 1451 NW 62ND STREET SUITE 212 FT LAUDERDALE FL 33309-1953 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33309-1953 CITY-ST-7IP **EVPD** Addition X Delete ☐ Change TITLE TITLE DIRECTOR ERICH SOMMERKAMP **REGINA WATERHOUSE** NAME 1451 N.W. 62ND STREET, SUITE 212 STREET ADDRESS STREET ADDRESS 1451 NW 62ND STREET, SUITE 212 CITY-ST-ZIP FT. LAUDERDALE FL 33309-1953 CITY-ST-ZIP FT LAUDERDALE FL 33309-1953 DC TITLE ☐ Delete TITLE ☐ Change ☐ Addition DWYER, JAMES NAME NAME 1451 N.W. 62ND STREET, SUITE 212 STREET ADDRESS STREET ADDRESS

13. 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 report or supplemental 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 is changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FT. LAUDERDALE FL 33309-1953

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR