2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am Secretary of State DOCUMENT # J83026 1. Entity Name GATEWAY AMERICAN BANK OF FLORIDA 02-13-2002 90218 021 ***150.00 Mailing Address Principal Place of Businessi 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 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2634656 Not Applicable Zip Country Zip Country \$8.75 Additional 5. 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) Zip Code City FL 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11.5 CR2E034 (9/01) ☐ Addition TITLE Change TITI E D Delete LAWRENCE, GABRIEL NAME NAME 1451 N.W. 62ND STREET, SUITE 212 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33309-1953 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME TOMLINSON, JOHN STREET ADDRESS 1451 N.W. 62ND STREET, SUITE 212 STREET ADDRESS FT. LAUDERDALE FL 33309-1953 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CHAPERON, JOHN S STREET ADDRESS 1451_N.W=62ND-STREET, SUITE-212 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309-1953 ☐ Addition ☐ Change ☐ Delete TITLE TITLE LYONS, JOHN J NAME NAME STREET ADDRESS STREET ADDRESS 1451 N.W. 62ND STREET, SUITE 212 CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL 33309-1953 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME SOMMERKAMP, ERICH STREET ADDRESS 1451 N.W. 62ND STREET, SUITE 212 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309-1953 □ Change ☐ Addition ☐ Delete TITLE DC TITLE NAME NAME DWYER, JAMES STREET ADDRESS 1451 N.W. 62ND STREET, SUITE 212 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309-1953

SIGNATURE:

herzequired SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. I hereby certify that the information supplied with this filling 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED