

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90264 046 ***150.00

DOCUMENT # P01000021404

1. Entity Name
GULFSTREAM BANCSHARES, INC.



Principal Place of Business
**2400 SE MONTEREY ROAD STE 100
STUART, FL 34996**

Mailing Address
**2400 SE MONTEREY ROAD STE 100
STUART, FL 34996**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04232004 Chg-P CR2E034 (10/03)

4. FEI Number
65-1146886

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

TRANTER, JOHN E
2400 SE MONTEREY ROAD STE 100
STUART, FL 34996

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CD ☒ Delete
JACOBUS, RICHARD
2323 N MAYFAIR RD SUITE 240
WAUWATOSA, WI 53226

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D ☐ Delete
ARMSTRONG, MERRILL
2081 EAST OCEAN BLVD
STUART, FL 349963376

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D ☐ Delete
CLINE, ROBERT
2818 SE DUNE DR #2404
STUART, FL 34996

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D ☐ Delete
KRAMER, ROBERT
853 SE MONTEREY COMMONS BLVD
STUART, FL 34996

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D ☐ Delete
PORTER, WILLIAM
6737 SE NORTH MARINA WAY
STUART, FL 34996

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D ☐ Delete
CIFERRI, MICHAEL
2951 SE DOMINCA TERRACE
STUART, FL 34997

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CD ☒ Change ☐ Addition

12. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gary R. Abramowicz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary R. Abramowicz

Date

Daytime Phone #

4/26/2004
(772) 426-8100

54045055
Attachments - PO10000 2/404

D

Goldin, Gene
701 Colorado Avenue
Stuart, FL 34994

D

Lucido, Thomas
322 Georgia Avenue
Stuart, FL 34994

OD

Tranter, John E.
9 Middle Road
Stuart, FL 34996

O

Abramowicz, Gary R.
4958 SW Lake Grove Circle
Palm City, FL 34990