

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000055344

FILED
Apr 01, 2002 8:00 AM
Secretary of State

Entity Name: PREMIER AMERICAN BANK

Current Principal Place of Business:

5900 BIRD RD
MIAMI, FL

New Principal Place of Business:

5900 BIRD RD
MIAMI, FL 33155 US

Current Mailing Address:

5900 BIRD RD
MIAMI, FL

New Mailing Address:

5900 BIRD RD
MIAMI, FL 33155 US

FEI Number: 65-1111218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUSTILLO, OSCAR JR.
5900 BIRD RD
MIAMI, FL 33155 US

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: OSCAR BUSTILLO, JR.

04/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARELLANO, AGUSTIN
Address: 7255 NW 19TH ST, STE B
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: AVINO, JOAQUIN
Address: 1500 SAN REMO AVE, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: BUSTILLO, OSCAR
Address: 4627 UNIVERSITY DR
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: CUETO, ALFONSO
Address: 5714 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33143

Title: D () Delete
Name: ESTEVE, JERONIMO
Address: 5895 NW 167TH ST
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: MARTINEZ, CHARLIE
Address: 14260 SW 199TH AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/P (X) Change () Addition
Name: BUSTILLO, OSCAR
Address: 4627 UNIVERSITY DR
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSCAR BUSTILLO, JR.

D/P

04/01/2002

Electronic Signature of Signing Officer or Director

Date

ALVAREZ, WALTER (S)
9200 SW 92ND CT.
MIAMI, FL 33176

WOOD, THOMAS (D)
4665 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

VARA, ADALBERTO (D)
9475 NW 89TH AVE.
MEDLEY, FL 33178

SALADRIGAS, CARLOS (D)
11000 SW 83RD AVE.
MIAMI, FL 33156

MURAI, RENE (D)
25 SE 2ND AVE., SUITE 900
MIAMI, FL 33131

MACHADO, LUIS (D)
600 PALM AVE., SUITE A
HIALEAH, FL 33010