

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P01000055344

1. Entity Name
PREMIER AMERICAN BANK



FILED

04 JUN 30 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**5900 BIRD RD
MIAMI FL 33155
US**

Mailing Address
**5900 BIRD RD
MIAMI FL 33155
US**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



4. FEI Number **65-1111218** Applied For ☐ Not Applicable ☐

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARELLANO, AGUSTIN 7255 NW 19TH ST, STE B MIAMI FL 33126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO WILLIAM A. HERRERA 5900 BIRD ROAD MIAMI, FL 33155 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AVINO, JOAQUIN 1500 SAN REMO AVE., STE 170 CORAL GABLES FL 33146 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S/VC RENE V. MURAI 25 S.E. 2 AVE., SUITE 900 MIAMI, FL 33131 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE BUSTILLO, OSCAR JR. 5900 BIRD RD. MIAMI FL 33155 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CUETO, ALFONSO A 5714 RIVIERA DR CORAL GABLES FL 33143 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ESTEVE, JERONIMO 5895 NW 167TH ST MIAMI FL 33015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC MARTINEZ, CHARLIE 11755 S.W. 90 ST., STE 210 MIAMI FL 33186 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *William A. Herrera* **WILLIAM A. HERRERA** **1/30/04** **(305) 668-5441**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
P01000055344
4410076

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**2004 For Profit Corporation
 Annual Report (AR)
 Florida Department of State / Division of Corporations
 Document # P01000055344**

**PREMIER AMERICAN BANK
 List of All Officers and Directors
 (Includes Listed on Blocks 10 & 11 / 2004 AR Form)**

Name	Title	Street Address	City - State - Zip
Arellano, Agustín R.	Director	7255 N.W. 19 St., Ste. B	Miami, FL 33126
Aviñó, Joaquín G.	Director	1500 San Remo Ave., Ste. 170	Miami, FL 33146
Cueto, Alfonso A.	Director	5714 Riviera Dr.	Coral Gables, FL 33146
Esteve, Jerónimo M.	Director	5895 N.W. 167 Street	Miami, FL 33015
Herrera, William A.	President and Chief Executive Officer	5900 Bird Road	Miami, FL 33155
Machado, Luis	Director	10273 N.W. 80 Ct., Ste. 102	Hialeah Gardens, FL 33016
Martínez, Carlos E. ("Charlie")	Director Vice Chairman	11755 S.W. 90 St., Ste. 210	Miami, FL 33186
Murai, René V.	Director Secretary Vice Chairman	25 S.E. 2 Ave., Ste. 900	Miami, FL 33131
Saladrigas, Carlos A.	Director Chairman of the Board	5900 Bird Road	Miami, FL 33155
Vara, Adalberto	Director	9475 N.W. 89 Ave.	Miami, FL 33178
Wood Sr., Thomas D.	Director	95 Merrick Way, Ste. 360	Coral Gables, FL 33134