

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2005 8:00 am
Secretary of State

01-20-2005 90033 012 ***158.75

DOCUMENT # P01000055344

1. Entity Name
PREMIER AMERICAN BANK



Principal Place of Business

5900 BIRD RD
MIAMI, FL 33155 US

Mailing Address

5900 BIRD RD
MIAMI, FL 33155 US

50003888



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

01052005

Chg-P

CR2E034 (10/03)

4. FEI Number

65-1111218

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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, 2005 Fee will be \$550.00**

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 D ☐ Delete
NAME ARELLANO, AGUSTIN
STREET ADDRESS 7255 NW 19TH ST, STE B
CITY-ST-ZIP MIAMI, FL 33126

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME AVINO, JOAQUIN
STREET ADDRESS 1500 SAN REMO AVE., STE 170
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PCEO ☐ Delete
NAME HERRERA, WILLIAM A
STREET ADDRESS 5900 BIRD RD.
CITY-ST-ZIP MIAMI, FL 33155

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME CUETO, ALFONSO A
STREET ADDRESS 5714 RIVIERA DR
CITY-ST-ZIP CORAL GABLES, FL 33143

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME ESTEVE, JERONIMO
STREET ADDRESS 5895 NW 167TH ST
CITY-ST-ZIP MIAMI, FL 33015

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DVC ☐ Delete
NAME MARTINEZ, CHARLIE
STREET ADDRESS 11755 S.W. 90 ST., STE 210
CITY-ST-ZIP MIAMI, FL 33186

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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**

1/12/05

(305) 668-5441

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

50003888
#P01000055344

2005 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 / 2005 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
Herrera, William A.	President and Chief Executive Officer	5900 Bird Road	Miami, FL 33155
Machado, Luis	Director	9560 S.W. 107 Ave., Ste. 102	Miami, FL 33173
Martínez, Carlos E. ("Charlie")	Director Vice Chairman	11755 S.W. 90 St., Ste. 210	Miami, FL 33186
Murai, René V.	Director Secretary Vice Chairman	Two Alhambra Plaza, Penthouse 1B	Coral Gables, FL 33134
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

ATTACHMENT

50003888
#P01000055344



Bill Herrera

1/13/05

ATTN. MR. TYRONE SCOTT
EXAMINER

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

DEAR MR. SCOTT,

AS PER OUR PHONE CONVERSATION
YESTERDAY, WE ARE ATTACHING
OUR "2005 FOR PROFIT CORPORATION
ANNUAL REPORT" AND CHECK FOR
\$158.75 FOR FILING.

MANY THANKS,

OFELIA VARELA
ASSISTANT TO MR. HERRERA

bherrera@premieramericanbank.com

(305) 740-6000