

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 04, 1999 8:00 am  
Secretary of State

05-04-1999 90017 032 \*\*\*150.00

DOCUMENT # P98000082261

1. Corporation Name

GATEWAY AMERICAN BANCSHARES, INC.

Principal Place of Business

1451 N.W. 62ND STREET  
SUITE 212  
FT. LAUDERDALE FL 33309-1953

Mailing Address

1451 N.W. 62ND STREET  
SUITE 212  
FT. LAUDERDALE FL 33309-1953

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/22/1998

4. FEI Number

65-0868863

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LYONS, JOHN J  
1451 N.W. 62ND STREET  
SUITE 212  
FT. LAUDERDALE FL 33309-1953

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME  
D LYONS, JOHN J  
STREET ADDRESS  
1451 N.W. 62ND STREET, SUITE 212  
CITY-ST-ZIP  
FT. LAUDERDALE FL 33309-1953

1.2 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.3 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.4 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.5 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.6 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

C  
JAMES W DWYER  
1451 NW 62ND STREET, SUITE 212  
FT LAUDERDALE, FL 33309-1953

2.1 TITLE ☐ Change ☒ Addition

P/D  
JOAN P O'NEILL  
1451 NW 62ND STREET, SUITE 212  
FT LAUDERDALE, FL 33309-1953

3.1 TITLE ☐ Change ☒ Addition

S  
REGINA S WATERHOUSE  
1451 NW 62ND STREET, SUITE 212  
FT LAUDERDALE, FL 33309-1953

4.1 TITLE ☐ Change ☒ Addition

T  
WILLIAM A SCHOFIELD  
1451 NW 62ND STREET, SUITE 212  
FT LAUDERDALE, FL 33309-1953

5.1 TITLE ☐ Change ☒ Addition

D  
LAWRENCE J GABRIEL, SR  
1451 NW 62ND STREET, SUITE 212  
FT LAUDERDALE, FL 33309-1953

6.1 TITLE ☐ Change ☒ Addition

D  
LEONARD S SIMON  
1451 NW 62ND STREET, SUITE 212  
FT LAUDERDALE, FL 33309-1953

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED  
WILLIAM A SCHOFIELD OR VP & CFO 4/29/99 (954) 772-0005

Date

Daytime Phone #

CR2E034 (1/98)

0287036

GATEWAY AMERICAN BANCSHARES, INC.  
1999 CORPORATION ANNUAL REPORT  
FEI #65-0868863

4756A-90017-32  
P98 000082261

ADDITION/CHANGES TO OFFICERS AND DIRECTORS

|  |          |
|--|----------|
| D  | Addition |
| Erich Sommerkamp                           |          |
| 1451 NW 62 <sup>nd</sup> Street, Suite 212 |          |
| Ft. Lauderdale, FL 33309-1953              |          |