FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2002 8:00 am Secretary of State DOCUMENT # P98000082261 1. Entity Name GATEWAY AMERICAN BANCSHARES, INC. 02-03-2002 90012 016 ***150.00 Principal Place of Business Mailing Address 1451 N.W. 62ND STREET 1451 N.W. 62ND STREET SUITE 212 SUITE 212 FT. LAUDERDALE FL 33309-1953 FT. LAUDERDALE FL 33309-1953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0868863 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAPERON, JOHN S Street Address (P.O. Box Number is Not Acceptable) 1451 NW 62ND STREET **SUITE 212** FORT LAUDERDALE FL 33309-1953 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition LYONS, JOHN J NAME NAME 1451"N.W. 62ND STREET, SUITE 212 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33309-1953 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change NAME DWYER, JAMES W NAME STREET ADDRESS 1451 NW 62ND ST STE 212 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP FT LAUDERDALE FL 33309-1953 DP~ TITLE Delete TITLE Change ■ Addition NAME CHAPERON, JOHN S NAME STREET ADDRESS 1451 NW 62ND STREET SUITE 212 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309-1953 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME KRUSE. J JOSEPH NAME STREET ADDRESS 1451 NW 62ND ST STE 212 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33309-1953 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition SIMON, LEONARD S STREET ADDRESS 1451 NW 62ND STREET SUITE 212 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309-1953 CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ Change ☐ Addition NAME GABRIEL, LAWRENCE J SR. NAME STREET ADDRESS 1451 NW 62ND ST STE 212 STREET ADDRESS FT LAUDERDALE FL 33309-1953 CITY-ST-ZIP 13. 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 the 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM