

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S89727 (9)

1. Corporation Name

GREAT EASTERN BANK OF FLORIDA

Principal Place of Business

Mailing Address

4601 N.W. 72ND AVENUE
MIAMI FL 33166

4601 N.W. 72ND AVENUE
MIAMI FL 33166

FILED
95 JAN 23 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 05/13/1993	3a. Date of Last Report 08/11/1994
4. FEI Number 65-0446122	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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ 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	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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 fee if applicable)

(NOTE: For printed Agent Signature required when revoking)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	NAME WU, S.H. (Deceased)	1.1 TITLE Director	☐ Change ☒ Addition
STREET ADDRESS 2200 SW 117TH TERR		1.2 NAME Leu, Carl	
CITY - ST - ZIP DAVIE FL		1.3 STREET ADDRESS 3966 Adra Avenue	
		1.4 CITY - ST - ZIP Miami, Fla. 33166	☐ Change ☒ Addition
TITLE D	NAME TSENG, GEORGE S.	2.1 TITLE D	☐ Change ☒ Addition
STREET ADDRESS 21 NE 166TH ST		2.2 NAME Chen, Mike	
CITY - ST - ZIP N MIAMI BCH FL		2.3 STREET ADDRESS 2637 N. Miami Ave.	
		2.4 CITY - ST - ZIP Miami, Fla. 33127	☐ Change ☒ Addition
TITLE D	NAME SHEA, ERIC	3.1 TITLE D	☐ Change ☒ Addition
STREET ADDRESS 2220 NW 102 WAY	Change of address on next page	3.2 NAME Garcia, Jose	
CITY - ST - ZIP PEMBROKE PINES FL		3.3 STREET ADDRESS 1635 S.W. 101 Avenue	
		3.4 CITY - ST - ZIP Miami, Fla. 33165	☐ Change ☒ Addition
TITLE D	NAME YU, STANLEY	4.1 TITLE D	☐ Change ☒ Addition
STREET ADDRESS 11401 SW 67TH AVE		4.2 NAME Hewett, Audley	
CITY - ST - ZIP MIAMI FL		4.3 STREET ADDRESS 1 Oakland Blvd. Suite 212	
		4.4 CITY - ST - ZIP Hollywood, Fla. 33020	☐ Change ☒ Addition
TITLE S	NAME MUNECA, EDWARD	5.1 TITLE No Longer Emp.	☒ Change ☐ Addition
STREET ADDRESS 12247 SW 17 LANE		5.2 NAME No Longer Employed with Bank	
CITY - ST - ZIP MIAMI FL		5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
TITLE D	NAME BAXTER, DONALD	6.1 TITLE D	☐ Change ☒ Addition
STREET ADDRESS 1200 N. FEDERAL HWY		6.2 NAME Hsiao, Jane	
CITY - ST - ZIP BOCA RATON FL		6.3 STREET ADDRESS 8800 N.W. 36th Street	
		6.4 CITY - ST - ZIP Miami, Fla. 33178	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

(Signature, typed or printed name of officer or director)

Stephen Liao, EVP Director

See Attached List.

JAN 17, 95 (305) 716-9000

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CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra G. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S89727 (9)			
1. Corporation Name GREAT EASTERN BANK OF FLORIDA			
Principal Place of Business 4801 N.W. 72ND AVENUE MIAMI FL 33168		Mailing Address 4801 N.W. 72ND AVENUE MIAMI FL 33168	
DO NOT WRITE IN THIS SPACE.			
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24		Country 25	
Country 29		Country 30	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
		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			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE D NAME WU, S.H. STREET ADDRESS 2200 SW 117TH TERR CITY-ST-ZIP DAVIE FL		1.1 TITLE D 1.2 NAME WU, S.W. 1.3 STREET ADDRESS (Deceased) 1.4 CITY-ST-ZIP (Deceased)	
TITLE D NAME TSENG, GEORGE S. STREET ADDRESS 21 NE 166TH ST CITY-ST-ZIP N MIAMI BCH FL		2.1 TITLE D & S 2.2 NAME Shea, Eric 2.3 STREET ADDRESS 1231 Golfview Drive 2.4 CITY-ST-ZIP East Pembroke Pines, Fla. 33026	
TITLE D NAME SHEA, ERIC STREET ADDRESS 2220 NW 102 WAY CITY-ST-ZIP PEMBROKE PINES FL		3.1 TITLE D 3.2 NAME Yap, George 3.3 STREET ADDRESS 2450 N.W. 76th Street 3.4 CITY-ST-ZIP Miami, Fla. 33147	
TITLE D NAME YU, STANLEY STREET ADDRESS 11401 SW 67TH AVE CITY-ST-ZIP MIAMI FL		4.1 TITLE D 4.2 NAME Yeung, Kelly 4.3 STREET ADDRESS 4825 N.W. 165th Street 4.4 CITY-ST-ZIP Miami, Fla. 33014	
TITLE S NAME MINOBA, EDWARD STREET ADDRESS 12247 SW 17 LANE CITY-ST-ZIP MIAMI FL		5.1 TITLE D 5.2 NAME Dominguez, Julio P. 5.3 STREET ADDRESS 7611 S.W. 78th Ct. 5.4 CITY-ST-ZIP Miami, Fla. 33143	
TITLE D NAME BAXTER, DONALD STREET ADDRESS 1200 N. FEDERAL HWY CITY-ST-ZIP BOCA RATON FL		6.1 TITLE D 6.2 NAME Liao, Stephen 6.3 STREET ADDRESS 1080 S.W. 110 Terr. 6.4 CITY-ST-ZIP Davie, Fla. 33324	
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			