

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

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Jan 21 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S89727 (9)  
1. Corporation Name  
GREAT EASTERN BANK OF FLORIDA

Principal Place of Business

4601 N.W. 72ND AVENUE  
MIAMI FL 33166

Mailing Address

ATTN: JULIO P. DOMINGUEZ  
4601 N.W. 72ND AVENUE  
MIAMI FL 33166



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		05/13/1993	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0446122	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30, <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

DOMINGUEZ, JULIO P  
4601 N.W. 72ND AVENUE  
MIAMI FL 33166

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	DC	1.1 TITLE	D/P
NAME	LEU, CARL W	1.2 NAME	DOMINGUEZ, JULIO P.
STREET ADDRESS	3966 ADRA AVENUE	1.3 STREET ADDRESS	4601 NW 72 AVE.
CITY-ST-ZIP	MIAMI FL 33166	1.4 CITY-ST-ZIP	MIAMI, FL 33166
TITLE	D	2.1 TITLE	D
NAME	TSENG, GEORGE S	2.2 NAME	WU, MING-MEI
STREET ADDRESS	21 NE 166TH ST	2.3 STREET ADDRESS	2200 SW 117 TERR
CITY-ST-ZIP	N MIAMI BCH FL	2.4 CITY-ST-ZIP	DAVIE, FL 33325
TITLE	D	3.1 TITLE	D
NAME	SHEA, ERIC	3.2 NAME	YEUNG, KELLY
STREET ADDRESS	1231 GOLFVIEW DRIVE, E.	3.3 STREET ADDRESS	1957 - 71 ST.
CITY-ST-ZIP	PEMBROKE PINES FL 33026	3.4 CITY-ST-ZIP	MIAMI BEACH, FL 33141
TITLE	D	4.1 TITLE	D
NAME	YU, STANLEY	4.2 NAME	YEI, MAYWA
STREET ADDRESS	11077 NW 36 AVE	4.3 STREET ADDRESS	3319 FOX HILL DRIVE
CITY-ST-ZIP	MIAMI FL 33167	4.4 CITY-ST-ZIP	CLEARWATER, FL 34621
TITLE	D	5.1 TITLE	D
NAME	CHEN, MICHAEL	5.2 NAME	GARCIA, JOSE A.
STREET ADDRESS	2637 N. MIAMI AVENUE	5.3 STREET ADDRESS	1635 SW 101 AVE.
CITY-ST-ZIP	MIAMI FL 33127	5.4 CITY-ST-ZIP	MIAMI, FL 33165
TITLE	D	6.1 TITLE	D
NAME	BAXTER, DONALD	6.2 NAME	YU, JIN YEN ("PETER")
STREET ADDRESS	1200 N. FEDERAL HWY	6.3 STREET ADDRESS	15020 SW 132 AVE.
CITY-ST-ZIP	BOCA RATON FL	6.4 CITY-ST-ZIP	MIAMI, FL 33166

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.

SIGNATURE:

*[Signature]* RE REQUIRED Dominguez, P/D

1/7/98

(305) 716-9000

CR2E034 (10/97)