2002 Üniform Business Report (UBR)

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # S89727 1. Entity Name GREAT EASTERN BANK OF FLORIDA 04-10-2002 90476 014 ***150 00 Principal Place of Business Mailing Address 4601 N.W. 72ND AVENUE ATTN: DAVID C. KUNG MIAMI FL 33166 4601 N.W. 72ND AVENUE MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0446122 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 Name LUBERA, JOHN, H Street Address (P.O. Box Number is Not Acceptable) 4601 N.W. 72ND AVENUE MIAMI FL 33166 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DC ☐ Delete Change Addition LEU, CARL W NAME NAME 3966 ADRA AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33166** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME TSENG, GEORGE S NAME STREET ADDRESS 21 NE 166TH ST STREET ADDRESS CITY-ST-ZIP N MIAMI BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHEA, ERIC NAME STREET ADDRESS 1231 GOLFVIEW DRIVE, E. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33026 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition YU, STANLEY NAME STREET ADDRESS 11077 NW 36 AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33167** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition YU, JIN YEN (PETER) NAME NAME STREET ADDRESS 11077 NW 36 AVENUE STREET ADDRESS CITY-ST-7IP MIAMI FL 33167 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LUBERA, JOHN H NAME NAME STREET ADDRESS 9361 NW 18TH PL STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33322 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/29/02

(305)716-9000 Ext

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