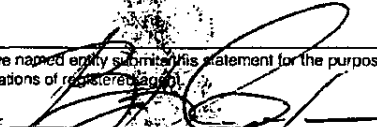
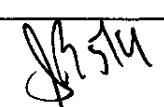
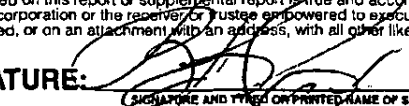


2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-22-2004 90026 001 ***150.00
FILED S89727

04 MAY -4 PH 5:55

TALLAHASSEE, FLORIDA

DOCUMENT # S89727			
1. Entity Name GREAT EASTERN BANK OF FLORIDA			
Principal Place of Business 4601 N.W. 72ND AVENUE MIAMI, FL 33166		Mailing Address ATTN: DAVID C. KUNG 4601 N.W. 72ND AVENUE MIAMI, FL 33166	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-0446122		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CARTER, BRIAN E 4601 N.W. 72ND AVENUE MIAMI, FL 33166		7. Name and Address of New Registered Agent Name CARTER, Brian K. Street Address (P.O. Box Number is Not Acceptable) 4601 N.W. 72nd Avenue City Miami FL 33166	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 4/20/04 (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC LEU, CARL W 3986 ADRA AVENUE MIAMI, FL 33166 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TSENG, GEORGE S 21 NE 166TH ST N MIAMI BCH, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HSIAO, JAUE -- 4400 BISCAYNE BLVD 15TH FLOOR MIAMI, FL 33137 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YU, STANLEY 11077 NW 38 AVE MIAMI, FL 33167 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YU, JIN YEN (PETER) 11077 NW 36 AVENUE MIAMI, FL 33167 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUBERA, JOHN H 9381 NW 18TH PL PLANTATION, FL 33322 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ☐ Change ☒ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		CARTER, Brian K. (305) 716-9000	
SIGNATURE:  4/20/04		CARTER, Brian K. (305) 716-9000	
(SIGNATURE AND TYPE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)		Daytime Phone #	



Eastern Bank of Florida

4601 N.W. 72nd Ave. ,Miami, FL 33166

Tel. (305) 716-9000 * Fax (305) 716-9721

Alex h mnt 344036000
389727

**2004 For profit Corporation Annual Report
(continued)**

OTHER DIRECTORS....

- D CHENG, RAY**
4490 N.W. 72nd Avenue
Miami, FL 33166
- D GARCIA, JOSE A.**
909 Alberca Street
Coral Gables. FL 33134
- D MING-MEI WU**
30 Pacific Grove
Irving, CA 92602
- D YEUNG, HOI-SANG (KELLY)**
4104 Aurora Street
Coral Gables, FL 33146

OFFICERS

- OT KUNG, DAVID C.**
9641 N.W. 5 Street
Pembroke Pines, FL 33024
- O SAN EMETERIO, SYLVIA**
7400 SW 128 Avenue
Miami, FL 33183
- O GUTIERREZ, YOLANDA**
16568 SW 68 Terrace, P-13
Miami, FL 33193