

07-22-2005 90020 023 ***150.00
S89727

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S89727

1. Entity Name
GREAT EASTERN BANK OF FLORIDA



FILED

05 JUL 29 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50057028

Principal Place of Business
4601 N.W. 72ND AVENUE
MIAMI, FL 33166

Mailing Address
ATTN: DAVID C. KING Attn: Elisa Hsieh
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

07182005

Chg-P

CR2E034 (10/03)

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

7. Name and Address of New Registered Agent

CARTER, BRIAN K
4601 N.W. 72ND AVENUE
MIAMI, FL 33166

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

7-18-05

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME LEU, CARL W
STREET ADDRESS 3966 ADRA AVENUE
CITY-STATE-ZIP MIAMI, FL 33166 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE DC
NAME TSENG, GEORGE S
STREET ADDRESS 21 NE 166TH ST
CITY-STATE-ZIP N MIAMI BCH, FL ☐ Delete

TITLE DC
NAME Tseng, George S
STREET ADDRESS 21 NE 166th St.
CITY-STATE-ZIP N. Miami Beach, FL 33162 ☒ Change ☐ Addition

TITLE D
NAME HSIAO, JAUE
STREET ADDRESS 4400 BISCAYNE BLVD 15TH FLOOR
CITY-STATE-ZIP MIAMI, FL 33137 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE D
NAME YU, STANLEY
STREET ADDRESS 11077 NW 36 AVE
CITY-STATE-ZIP MIAMI, FL 33167 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE D
NAME YU, JIN YEN (PETER)
STREET ADDRESS 11077 NW 36 AVENUE
CITY-STATE-ZIP MIAMI, FL 33167 ☐ Delete

TITLE D
NAME Yu, Jin Yen (Peter)
STREET ADDRESS 8755 NW 35th lane
CITY-STATE-ZIP Miami, FL 33172 ☒ Change ☐ Addition

TITLE DP
NAME Carter, Brian K
STREET ADDRESS 3470 SW 169 Way
CITY-STATE-ZIP Miramar, FL 33183 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ 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 supplementary 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 to this report, with all other duly empowered.

SIGNATURE

Signature, typed or printed name of signing officer or director

Brian K. Carter
President/CEO

7-18-05

3057169000

Date

Daytime Phone #

7/29 [Signature]



ATTACHMENT
#589227
5057028
GREAT EASTERN BANK of FLORIDA

4601 N.W. 72nd Avenue • Miami, Florida 33166 • Tel: (305) 716-9000 • Fax: (305) 716-9721

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Document # S89727
2005 For Profit Corporation Annual Report (continued)

Directors:

Title: D
Name: Cheng, Ruey (Ray) Hsiung
Address: 4490 NW 72nd Ave
City-St-Zip: Miami, FL 33166

Title: D
Name: Garcia, Jose A.
Address: 909 Alberca St.
City-St-Zip: Coral Gables, FL 33134

Title: D
Name: Wu, Ming-Mei
Address: 30 Pacific Grove
City-St-Zip: Irvine, CA 92602

Title: D
Name: Yeung, Hoi-Sang (Kelly)
Address: 4101 Aurora St.
City-St-Zip: Coral Gables, FL 33146

Title: D
Name: Lubera, John H
Address: 2155 Matthews Rd.
City-St-Zip: Big Pine Key, FL 33043



ATTACHMENT
#S89727

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GREAT EASTERN BANK of FLORIDA

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2005 For Profit Corporation Annual Report (continued)

Officers:

Title: T/S addition
Name: Hsieh, Elisa
Address: 9840 Sheridan St. #309
City-St-Zip: Pembroke Pines, FL 33024

Title: O/V addition
Name: Rodriguez, Ambrosio
Address: 13440 SW 62 St.
City-St-Zip: Miami, FL 33183

Title: O/V addition
Name: Prasad, Sameer
Address: 18246 NW Mediterranean Blvd. Apt 1005
City-St-Zip: Hialeah FL 33015

Title: OT delete
Name: Kung, David
Address: 9641 NW 5th St.
City-St-Zip: Pembroke Pines, FL 33024

Title: O delete
Name: San Emeterio, Sylvia
Address: 7400 SW 128 Ave.
City-St-Zip: Miami, FL 33183