

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S89727

1. Entity Name
GREAT EASTERN BANK OF FLORIDA



FILED

07 MAY -3 AM 9:54

4001 N.W. 72ND AVENUE
MIAMI, FLORIDA

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

Mailing Address
ATTN: FLORA CHAN
4601 N.W. 72ND AVENUE
MIAMI, FL 33166

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

City & State
Zip Country

04182007 Chg-P CR2E034 (12/06)

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
RODRIGUEZ, AMBROSIO O
4601 N.W. 72ND AVENUE
MIAMI, FL 33166

7. Name and Address of New Registered Agent
Name
Malinoff, David E.
Street Address (P.O. Box Number is Not Acceptable)
4601 NW 72nd AVE.
Miami
City
FL Zip Code
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 *David E. Malinoff* DATE 04/18/07

(NOTE: Registered Agent signature required when reappointing)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 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	D LEU, CARL W 4801 N.W. 72ND AVENUE, BAY 1 MIAMI, FL 33166 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC TSENG, GEORGE S 21 NE 168TH ST N MIAMI BCH, FL 33162 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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 36 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) 8755 NW 35TH LANE MIAMI, FL 33172 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RODRIGUEZ, AMBROSIO 3470 SW 189 WAY MIRAMAR, FL 33183 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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.

SIGNATURE: *David E. Malinoff* Malinoff, David E.
President/CEO
04/18/07 305-716-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



ATTACHMENT 40078786

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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2007 For Profit Corporation Annual Report (continued)

Directors:

Title: D

Change

Name: Cheng, Ruey(Ray) Hsiung

Address: 2491 N.W. 107th Ave.

City-St-Zip: Coral Springs, FL 33065.

Title: D

Name: Garcia, Jose A.

Address: 909 Alberca St.

City-St-Zip: Coral Gables, FL 33134.

Title: D

Change

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

Change

Name: Lubera, John H

Address: 2155 Matthews Rd.

City-St-Zip: Big Pine Key, FL 33043.

Officer:

Title: D/P

Addition

Name: Malinoff, David E.

Address: 11265 Roundelay Rd

City-St-Zip: Cooper City, FL 33026.



ATTACHMENT 40078786

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2007 For Profit Corporation Annual Report (continued)

Officers:

Title: O/V

Delete

Name: Prasad, Sameer

Address: 7365 N.W. 174th Terr. E-103

City-St-Zip: Hialeah, FL 33015.

Title: O/V

Delete

Name: Kolenda, Hank

Address: 1040 SW 92nd Ave.

City-St-Zip: Plantation, FL 33324

Title: T/S

Delete

Name: Chan, Flora

Address: 9427 S.W. 183rd. Terrace.

City-St-Zip: Palmetto Bay, FL 33157.