

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90406 041 \*\*\*150.00

**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: FLORA CHAN  
4601 N.W. 72ND AVENUE  
MIAMI, FL 33166**

**40087560**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04172008

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

7. Name and Address of New Registered Agent

**MALINOFF, DAVID E  
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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 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 **D** ☐ Delete  
NAME **LEU, CARL W**  
STREET ADDRESS **4801 N.W. 72ND AVENUE, BAY 1**  
CITY-STATE-ZIP **MIAMI, FL 33166**

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

TITLE **DC** ☐ Delete  
NAME **TSENG, GEORGE S**  
STREET ADDRESS **21 NE 166TH ST**  
CITY-STATE-ZIP **N MIAMI BCH, FL 33162**

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

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

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

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

TITLE **D** ☒ Change ☐ Addition  
NAME **YU, STANLEY**  
STREET ADDRESS **4769 Oak Fair Blvd.**  
CITY-STATE-ZIP **Tampa, FL 33610**

TITLE **D** ☐ Delete  
NAME **YU, JIN YEN (PETER)**  
STREET ADDRESS **8755 NW 35TH LANE**  
CITY-STATE-ZIP **MIAMI, FL 33172**

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

TITLE **D** ☐ Delete  
NAME **CHENG, RUEY H**  
STREET ADDRESS **2491 NW 107TH AVE**  
CITY-STATE-ZIP **CORAL SPRINGS, FL 33065**

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

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 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.

SIGNATURE

*David E. Malinoff*

**Malinoff, David E.  
President/CEO**

**04/18/2008 305-716-9000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT  
40087560

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**Document #S89727**  
**2008 For Profit Corporation Annual Report (continued)**

**Directors:**

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.

**Officer:**

Title: D/P  
Name: Malinoff, David E.  
Address: 11265 Roundelay Rd  
City-St-Zip: Cooper City, FL 33026.