FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 01, 2002 8:00 am **Secretary of State** DOCUMENT # 436450 1. Entity Name 02-01-2002 90004 017 \*\*\*158.75 BAC FLORIDA BANK Principal Place of Business Mailing Address 848 BRIKCELL AVENUE 848 BRIKCELL AVENUE 914184 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 848 BRICKELL 3. Mailing Address 848 BRICKELL Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1485307 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) 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, 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 \$5.00 May Be Tax filing requirement and elects to do so. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Addition CRUZ, ERNESTO DR NAME NAME 251 CRANDON BLVD APT. 307 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149 TITLE ☐ Change ☐ Addition TITLE P/D Delete NOONAN, THOMAS P NAME STREET ADDRESS 6245 SW 102ND ST STREET ADDRESS CITY-ST-ZIF PINECREST FL 33156 CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE NAME PELLAS, CARLOS F CH. NAME STREET ADDRESS STREET ADDRESS 7625 SW 87TH CT CITY-ST-7IP CITY-ST-7IP MIAMI FL 33173 ☐ Change Addition Defete TIT) F TITLE CHAMORRO, ALBERTO J JR NAME NAME REPARTO LOS ANDES, #3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MANAGUA, NICARAGUA CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME KING, SHEPARD NAME 11050 SW 69 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition PELLAS, ALFREDO F JR NAME NAME 8245 LOS PINOS CIR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CORAL GABLES FL 33146 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 receive or trustee ampowered 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 amounted.

SIGNATURE:

Senior Vice President