

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 841114

(2)

1. Corporation Name

BANCO REAL S.A.



Principal Place of Business

Mailing Address

AVE. PAULISTA, 1374
BOX 5766
SAO PAULO, SP BRAZIL 01310

2 S. BISCAYNE BLVD.
1870
MIAMI FL 33131
US

3. Date Incorporated or Qualified
07/24/1978

3a. Date of Last Report
03/24/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

30

4. FEI Number
13-1869193

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AQUINO, SYLVIA A ASST M.
ONE BISCAYNE TOWER
SUITE 1870
MIAMI FL 33131

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Sylvia Aquino Assistant Mgr

(NOTE: Registered Agent signature required when registering)

DATE

2/16/96

12. OFFICERS AND DIRECTORS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY - ST - ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY - ST - ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY - ST - ZIP

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY - ST - ZIP

1.21 TITLE

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY - ST - ZIP

CB
FARIA, ALOYSIO DE ANDRAD
AVENIDA PAULISTA 1374
SAO PAULO, BRAZIL

☐ DELETE

P
RIBEIRO, PAULO GUILHERME
AVENIDA PAULISTA 1374
SAO PAULO, BRAZIL

☐ DELETE

D
FERREIRA, CARLOS ALBERTO
AVENIDA PAULISTA 1374
SAO PAULO, BRAZIL

☐ DELETE

D
DE CAMARGO, SILVA ANTONIO CARLOS
AVENIDA PAULISTA 1374
SAO PAULO, BRAZIL

☐ DELETE

D
ADUAN, RENE
AVENIDA PAULISTA 1374
SAO PAULO, BRAZIL

☐ DELETE

D
CUNHA, SEBASTIAO G.T.
AVENIDA PAULISTA 1374
SAO PAULO, BRAZIL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

Sylvia Aquino - Director

2/9/96

CR2E034 (12/95)