

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2003 8:00 am
Secretary of State

03-13-2003 90097 043 ***150.00

DOCUMENT # 851586

1. Entity Name
BANCO ATLANTICO, S.A.



Principal Place of Business
BANCO ATLANTICO
801 BRICKELL AVE 8TH FL
MIAMI FL 33131
US

Mailing Address
CLEMENTE L. VAZQUEZ-BELLO, ESG.
2 S. BISCAYNE BLVD., #3400
MIAMI FL 33131-1897



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-2902678**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VALDES-FAULI CORPORATE SERVICES INC
2 S. BISCAYNE BLVD.
3400 ONE BISCAYNE TOWER
MIAMI FL 33131

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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
PCE
ABDULLATIF, AHMED
GRAN VIA NO. 48
MADRID, SPAIN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Chairman ☒ Change ☐ Addition
Abdulla S. Al-Humaidi
Gran Via No.48
Madrid, Spain

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MONTECELOS, MANUEL
GRAN VIA NO. 48
MADRID, SPAIN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO ☐ Change ☐ Addition
Montecelos, Manuel
Gran Via 48
Madrid, Spain

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
LLADO, MAURICI
2 S. BISCAYNE BLVD #3400
MIAMI FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP & Agent ☐ Change ☐ Addition
Llado, Maurici
801 Brickell Ave. 8th. floor
Miami, Florida 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FERNANDEZ, OLIMPIO
GRAN VIA NO 48
MADRID SP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
International General Manager ☐ Change ☐ Addition
Fernandez, Olimpio
Gran Via 48
Madrid, Spain

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
SAUGAR, JAVIER
2 S BISCAYNE BLVD
MIAMI FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP, Operations Manager ☐ Change ☐ Addition
Saugar, Javier
801 Brickell Ave. 8th. floor
Miami, Florida 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
ANDRES VON DIRCKLAGE
801 BRICKELL AVE. 8TH. FLOOR
MIAMI, FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP Deputy General Manager ☐ Change ☒ Addition
Andres von Dircklage
801 Brickell Ave. 8th. floor
Miami, Florida 33131

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 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:

SIGNATURE REQUIRED SAUGAR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/04/03
Date

Daytime Phone #

CR2E034 (10/02)