2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

DOCUMENT # J18236

EUROBANK

1. Entity Name



Principal Place of Business Mailing Address 1901 PONCE DE LEON BLVD 1901 PONCE DE LEON BLVD CORAL GABLE FL 33134 CORAL GABLE FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2680958 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) City 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition CFO ☐ Change MARQUES, PAULO B NAME NAME Miguel Truyol STREET ADDRESS PRACA JOSE FONTANA 12-4 STREET ADDRESS 1901 Ponce de Leon Blvd CITY-ST-ZIP LISBOA, PORTUGAL CITY-ST-ZIP Coral Cables FL 33134 TITLE ☐ Delete TITLE ☐ Change ☐ Addition THERIAGA, JOSEPH NAME NAME 1901 PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP Delete ☐ Change ☐ Addition SANCHEZ - GALARRAGA , JORGE NAME NAME STREET ADDRESS 1310 PONCE DE LEON BLVD. #301 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME FERRERA, ANDREW NAME STREET ADDRESS 3301 NW 15TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME KUJAWA, DUANE A NAME STREET ADDRESS 15000 SW 80TH AVENUE STREET ADDRESS CITY-ST-ZIF MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME BENSAUDE, MIGUEL NAME STREET ADDRESS 2458 NW 66 DR STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33496 CITY-ST-ZIP

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

01-13-2003 90091 043 ***150.00

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 an address, with all other like empowered.

SIGNATURE:

1-10-03

305-444-4141

Date Daytime Phone # CR2E034 (10/02)