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FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P00716 (1)
1. Corporation Name
BANQUE NATIONALE DE PARIS

Principal Place of Business Mailing Address
201 S BISCAYNE BLVD. STE 1280 P.O. BOX 111040
MIAMI FL 33131 MIAMI FL 33111

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|--|------------------------|--|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 Suite, Apt. #, etc. | | 26 Suite, Apt. #, etc. | | 01/25/1984 | |
| 22 City & State | | 27 City & State | | 4. FEI Number | |
| 23 Zip | | 28 Zip | | 94-1677765 | |
| 25 Country | | 30 Country | | Applied For | |
| | | | | Not Applicable | |
| | | | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| | | | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| | | | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

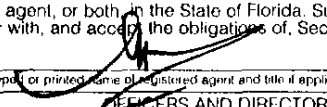
9. Name and Address of Current Registered Agent

RODRIGUEZ, M MRS
201 S BISCAYNE BLVD., SUITE 1280
MIAMI FL 33131

10. Name and Address of New Registered Agent

| |
|---|
| 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  3-12-98
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------------|---|----------------------------------|
| TITLE | CEO | 1.1 TITLE | V |
| NAME | PEBEREAU, MICHEL | 1.2 NAME | McDANIEL, MILAGROS |
| STREET ADDRESS | 16, BLVD DES ITALIENS | 1.3 STREET ADDRESS | 201 S BISCAYNE BLVD., SUITE 1280 |
| CITY-ST-ZIP | PARIS, FRANCE | 1.4 CITY-ST-ZIP | MIAMI, FL. 33131 |
| TITLE | P | 2.1 TITLE | |
| NAME | LEBEGUE, DANIEL | 2.2 NAME | |
| STREET ADDRESS | 16, BLVD DES ITALIENS | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | PARIS, FRANCE | 2.4 CITY-ST-ZIP | |
| TITLE | P | 3.1 TITLE | |
| NAME | WAHL, JACQUES | 3.2 NAME | |
| STREET ADDRESS | 16, BLVD DES ITALIENS | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | PARIS, FRANCE | 3.4 CITY-ST-ZIP | |
| TITLE | S | 4.1 TITLE | |
| NAME | LAMBERT, RAYMOND | 4.2 NAME | |
| STREET ADDRESS | 16, BLVD DES ITALIENS | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | PARIS, FRANCE | 4.4 CITY-ST-ZIP | |
| TITLE | V | 5.1 TITLE | |
| NAME | LEVY-GARBOUA, VIVIAN | 5.2 NAME | |
| STREET ADDRESS | 16, BLVD DES ITALIENS | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | PARIS, FRANCE | 5.4 CITY-ST-ZIP | |
| TITLE | V | 6.1 TITLE | |
| NAME | SHANLEY, NOURA | 6.2 NAME | |
| STREET ADDRESS | 201 S BISCAYNE BLVD, SUITE 1280 | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33131 | 6.4 CITY-ST-ZIP | |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: 

3/12/98

CR2E034 (10/97)