

.2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
 04-26-2001 90103 023 ***150.00

UN340033

DOCUMENT # P00716

1. Entity Name
BNP PARIBAS S.A.

Principal Place of Business
**201 S BISCAYNE BLVD, STE 1280
 MIAMI FL 33131**

Mailing Address
**P.O. BOX 111040
 MIAMI FL 33111**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **94-1677765**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HERNANDEZ, RAMON
 201 SOUTH BISCAYNE BLVD.
 SUITE 1280
 MIAMI FL 33131**

Name **BRIL, SENO**
 Street Address (P.O. Box Number is Not Acceptable)
**201 SOUTH BISCAYNE BLVD.
 SUITE 1280**
 City **MIAMI FL 33131**

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  **SENO BRIL, GENERAL MANAGER** **3/15/01**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution: **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	CEO PEBEREAU, MICHEL 16, BLVD DES ITALIENS PARIS, FRANCE <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MD BAUDOQUIN, PROT 16, BLVD DES ITALIENS PARIS, FRANCE <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P WAHL, JACQUES 16, BLVD DES ITALIENS PARIS, FRANCE <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DMD CHODRON DE COURCEL, GEORGES 16, BLVD DES ITALIENS PARIS, FRANCE <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V LEVY-GARBOUA, VIVIAN 16, BLVD DES ITALIENS PARIS, FRANCE <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V SHANLEY, NOURA 201 S BISCAYNE BLVD, SUITE 1280 MIAMI FL 33131 <input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	CHIEF OPERATING OFFICER HOENN, DOMINIQUE 16 BLVD DES ITALIENS PARIS, FRANCE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	GENERAL MANAGER BRIL, SENO 201 SOUTH BISCAYNE BLVD, SUITE 1280 MIAMI, FL 33131 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **SENO BRIL, GENERAL MANAGER** **3/15/01**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAY MONTH YEAR

CR2E034 (10/00)