## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Feb 01, 2000 8:00 am Secretary of State **DOCUMENT # P11050** 1. Entity Name BANCO PORTUGUES DO ATLANTICO, S.A. INC. 02-01-2000 90034 041 \*\*\*158.75 Mailing Address Principal Place of Business MIAMI AGENCY MIAMI AGENCY. 201 S. BISCAYNE BLVD., 19TH FL. 201 S. BISCAYNE BLVD., 19TH FL. MUUTUATU MIAMI FL 33131 MIAMI FL 33131-4325 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 13-2947767 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DECASO, EDWARD Street Address (P.O. Box Number is Not Acceptable) 201 S BISCAYNE BLVD. STE. 1900 **MIAMI FL 33131** Zip Code FL 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **VPM** ☐ Delete TITLE TITLE DECASO, EDWARD NAME NAME 1900 SUNSET HARBOUR DR #803 STREET ADDRESS STREET ADDRESS Miami Beach FL 33139 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change Addition ☐ Delete TITLE TITLE PEDRO, BELO J NAME NAME STREET ADDRESS STREET ADDRESS 2 WALL ST. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10005** ☐ Delete TITLE ☐ Change Addition TITLE NAME DIAS SILVA, JOSE NAME STREET ADDRESS STREET ADDRESS 445 GRAND BAY DR/#910 CITY-ST-7IP CITY-ST-ZIP **KEY BISCYANE FL 33149** ☐ Change ☐ Addition ☐ Delete TITLE TITLE MONTEIRO, PEDRO L NAME > NAME STREET ADDRESS STREET ADDRESS PRACA D. JOAO I CITY-ST-ZIP CITY-ST-7IP **OPORTO PORTUGAL** Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with all other like empowered.

**SIGNATURE:** 

IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR