FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P31683** **(6)**

1. Corporation Name

BANCO BOAVISTA S.A.

Principal Place of Business	Mailing Address
PRACA PIOI X. 118 RIO DE JANEIRO.CEP20092.BRAZ	100 S 2 STREET 2230 MIAMI FL 33131 US

3. Date Incorporated or Qualified: **10/18/1990**
3a. Date of Last Report: **07/19/1995**

2. Principal Place of Business (21) / Suite, Apt. #, etc. (22) / City & State (23) / Zip (24) / Country (25)

2a. Mailing Address (26) / Suite, Apt. #, etc. (27) / City & State (28) / Zip (29) / Country (30)

4. FEI Number: **65-0180931** ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

TAYLOR-CATA, ANISIA P.
100 SE 2ND ST #2230
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 _____ (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	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BRANCO, ANTONIO B.L. C		1.2 NAME	
STREET ADDRESS	PRACA PIO X, 118		1.3 STREET ADDRESS	
CITY-ST-ZIP	RIO DE JANEIRO BR		1.4 CITY-ST-ZIP	
TITLE	SEO	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	PINTO, M. G. DE CAMPOS		2.2 NAME	
STREET ADDRESS	PRACA PIO X, 118		2.3 STREET ADDRESS	
CITY-ST-ZIP	RIO DE JANEIRO,BRAZI		2.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MACHADO, F. E. DE PAULA		3.2 NAME	
STREET ADDRESS	PRACA PIO X, 118		3.3 STREET ADDRESS	
CITY-ST-ZIP	RIO DE JANEIRO,BRAZI		3.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	MACHADO, C. G. DE PAULA		4.2 NAME	
STREET ADDRESS	PRACA PIO X, 118		4.3 STREET ADDRESS	
CITY-ST-ZIP	RIO DE JANEIRO,BRAZI		4.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MACHADO, EDUARDO DE PAULA		5.2 NAME	
STREET ADDRESS	PRACA RIO 118		5.3 STREET ADDRESS	
CITY-ST-ZIP	RIO DE JANEIRO, BRAZIL		5.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	SECCO, LUIZ FERNANDO		6.2 NAME	
STREET ADDRESS	PRACA RIO 118		6.3 STREET ADDRESS	
CITY-ST-ZIP	RIO DE JANEIRO, BRAZIL		6.4 CITY-ST-ZIP	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: [signature] February 8th, 1996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #