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Feb 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
PRACA PIO X, 118
RIO DE JANEIRO, CEP 20082, BRAZ

Mailing Address
100 S 2 STREET
2230
MIAMI FL 33131-2151
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 100 S.E. 2 Street

Suite, Apt. #, etc.

27 2230

City & State

28 MIAMI, FLA.

Zip

29 33143

Country

30 U.S.A.

3. Date Incorporated or Qualified
10/18/1990

3a. Date of Last Report
02/16/1996

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

6. 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 #2230
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
ANISIA P. TAYLOR-CATA
82 Street Address (P.O. Box Number is not Acceptable)
100 S.E. 2 Street, #2230
83
84 City
MIAMI
85 Zip Code
FL 33143

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 of the principal or registered agent, and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	BRANCO, ANTONIO B.L. C	PRACA PIO X, 118 RIO DE JANEIRO BR	SEO	☐
PINTO, M. G. DE CAMPOS	PRACA PIO X, 118 RIO DE JANEIRO, BRAZIL			☐
D	MACHADO, F. E. DE PAULA	PRACA PIO X, 118 RIO DE JANEIRO, BRAZIL		☐
D	MACHADO, C. G. DE PAULA	PRACA PIO X, 118 RIO DE JANEIRO, BRAZIL		☐
D	MACHADO, EDUARDO DE PAULA	PRACA RIO 118 RIO DE JANEIRO, BRAZIL		☐
D	SECCO, LUIZ FERNANDO	PRACA RIO 118 RIO DE JANEIRO, BRAZIL		☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE <td>2.2 NAME</td> <td>2.3 STREET ADDRESS</td> <td>2.4 CITY - ST - ZIP</td> <td>☐</td> <td>☐</td>	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
3.1 TITLE <td>3.2 NAME</td> <td>3.3 STREET ADDRESS</td> <td>3.4 CITY - ST - ZIP</td> <td>☐</td> <td>☐</td>	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐	☐
4.1 TITLE <td>4.2 NAME</td> <td>4.3 STREET ADDRESS</td> <td>4.4 CITY - ST - ZIP</td> <td>☐</td> <td>☐</td>	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
5.1 TITLE <td>5.2 NAME</td> <td>5.3 STREET ADDRESS</td> <td>5.4 CITY - ST - ZIP</td> <td>☒</td> <td>☐</td>	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☒	☐
6.1 TITLE <td>6.2 NAME</td> <td>6.3 STREET ADDRESS</td> <td>6.4 CITY - ST - ZIP</td> <td>☐</td> <td>☐</td>	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐	☐

MACHADO, EDUARDO DE PAULA
PRACA RIO 118
RIO DE JANEIRO, BRAZIL

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)