| DI EARE DEAN | | | | | | | | |
|---|--|---|---|---|---------------------------------------|--|-----------------|--|
| APPLICATION FOR REINSTATEMENT | FLORIDA | A DEPARTMEN Sandra B. Mort Secretary of S VISION OF CORPOR | IT OF STATE tham tate | OWFLET | MG THIS FORM THE CHILL THE | | 16/3 | |
| DOCUMENT # G46037 | | | | 97 MAY -2 PM 12: 59 | | | | |
| 1. Corporation Name International Finance Bank | | | | SECRETATY OF STATE TALLAHASSEE, FLORIDA | | | | |
| | | | | | | | | |
| If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, if Applicable | | | | Date Incorp To Do Busin | prated or Qualified less in Florida (| 06/23/1983 | 3 | |
| Suite, Apt. #, etc. | Suite. Apt. #, etc. | | | 5. FEI Number | | | ed For | |
| City & State | | | | 59 - 232 | | Not A | pplicable | |
| Zip Country | Zip | Country | | <u> </u> | OF STATUS DESIRED | for a Certificate of | | |
| 7. Names and Street Addresses of Each Officer and Name of Officers and/or Directors 1 2 | /or Director (Flo | Stre Offi | tions must list at lea eet Address of Each icer and/or Director ee Post Office Box f |) | City / | State / Zip | | |
| • | | | | | 0000217 -05/03/97 *****923. | '3205- 01093 75 ****9 | 008 23.75 | |
| | | SEE ATTACH | | EINST | TEMENT | 96-97 |) | |
| OFFICERS | | | AND DIRECTORS | | | 6. al an 5/2/97 | | |
| | | | | | | | / | |
| Name and Address of Current Registered Agent | | | | 9. Name and | Address of New Registere | d Agent | | |
| Maria Rudd 1432 Brickell Avenue Miami, FL 33131 | | | Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code | | | | CR2E040 (12/96) | |
| 10. I, being appointed the registered agent of the abs Signature of Registered Agent Maria Rudd R | | eration, am familiar wit | th and accept the o | bligations of Sect | | . | | |
| 11. Does this corporation pay a Dept. of Revenue under S. | any intang 199.032, | ible tax to th Florida Statu | e utes. Yes | X No[| | side for information langible tax.) | n | |
| 12.1 certify that I am an officer or director or the rece this reinstatement application, the reason for diss owed by the corporation have been paid and the on this application is true and accurate, another | iver or trustee en olution has been names of individ | ripowered to execute the eliminated, the corporuals listed on this form | this application as prate name satisfies more qualify for | the requirements an exemption un- | of section 607.0401 or 617 | .0401, F.S., that a | ll fees | |

RUBEN D. GONEZ-PRESIDENT OS. 01.97 (305)374-5959
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date

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OF INTERNATIONAL FINANCE BANK

Javier Aguirre Chairman of the Board, Chief Executive Officer and Director 44 East 67th Street, #9C New York, NY 10021

Ruben D. Gomez President, Chief Operating Officer and Director 888 Brickell Key Drive, Apt. 907 Miami, FL 33131

Eliseo Britti
Executive Vice President, Chief Financial Officer and Director 7045 S.W. 107th Terrace
Miami, FL 33156

T. George Harduvel Vice President and Domestic Senior Lending Officer 8980 S.W. 56th Terrace Miami, FL 33173

Manuel E. Collazo, Jr. Vice President and Treasurer 8533 S.W. 5th Street, #205 Pembroke Pines, FL 33025

Dario Hernandez Vice President and International Senior Manager 1910 S.W. 125th Court Miami, FL 33173

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Santiago Granja Vice President, Internal Auditor and Compliance Officer 206 N.E. 2nd Avenue Dania, FL 33004

Jose C. Lablada Vice President and Operations Manager 10710 S.W. 66th Terrace Miami, FL 33173

Ramon Pavon IV Vice President and Credit Manager 827 N.W. 89th Avenue Plantation, FL 33324

Antonio F. Goittia, Jr. Director 7823 S.W. 148th Avenue Miami, FL 33193

Jon N. Block Director 20556 Sausalito Drive Boca Raton, FL 33498

Jorge Arrizurieta
Director
400 South Point Drive, #2106
Miami Beach, FL 33139

Carlos Garcia Secretary to the Board, <u>not</u> a Director 265 Sevilla Avenue Coral Gables, FL 33134