

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

**DOCUMENT #** N92000000756

1. Corporation Name

**CUBAN BANKING STUDY GROUP, INC.**

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified

12/11/92

4. FEI Number

65-0378834

Applied For

Not Applicable

2. Principal Place of Business

21. 701 Brickell Av.

Suite, Apt. #, etc.

22. 2050

City & State  
23. Miami, FL

Zip

24. 33131

Country

25. USA

2a. Mailing Address

26. 701 Brickell Av.

Suite, Apt. #, etc.

27. 2050

City & State  
28. Miami, FL

Zip

29. 33131

Country

30. USA

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Peninsula Registered Agents, Inc.  
200 S. Biscayne Blvd.  
Suite 4874  
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 617.0502 and 617.1508, 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 617.0503, 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

TITLE NAME ☐ DELETE

Arguelles, Jorge  
701 Brickell Avenue  
Miami, FL 33131

TITLE NAME ☐ DELETE

Bustillo, Oscar  
701 Brickell Ave.  
Miami, FL 33131

TITLE NAME ☐ DELETE

D/P  
Capablanca, Fernando A.  
701 Brickell Ave.  
Miami, FL 33131

TITLE NAME ☐ DELETE

D/VP  
Garrigo, Jose R.  
701 Brickell Ave.  
Miami, FL 33131

TITLE NAME ☐ DELETE

D  
Jorge Salazar-Carrillo  
701 Brickell Ave.  
Miami, FL 33131

TITLE NAME ☐ DELETE

D  
Valdes-Fauli, Gonzalo R.  
701 Brickell Avenue  
Miami, FL 33131

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100002540201

-05/23/98-01008-034

\*\*\*61.25

14. I 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; that I am the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/97)