

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90032 020 ***150.00

DOCUMENT # 851586

1. Entity Name
BANCO ATLANTICO, S.A.

Principal Place of Business
BANCO ATLANTICO
801 BRICKELL AVE 8TH FL
MIAMI FL 33131
US

Mailing Address
CLEMENTE L. VAZQUEZ-BELLO, ESG.
2 S. BISCAYNE BLVD., #3400
MIAMI FL 33131-1897



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-2902678**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VALDES-FAULI CORPORATE SERVICES INC
2 S. BISCAYNE BLVD.
3400 ONE BISCAYNE TOWER
MIAMI FL 33131

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
	PCE	ABDULLATIF, AHMED	GRAN VIA NO. 48 MADRID, SPAIN	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	V.	MONTECELOS, MANUEL	GRAN VIA NO. 48 MADRID, SPAIN	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	VPS	LLADO, MAURICI	2 S. BISCAYNE BLVD #3400 MIAMI FL	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	D	FERNANDEZ, OLIMPIO	GRAN VIA NO 48 MADRID SP	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	VP	SAUGAR, JAVIER	2 S BISCAYNE BLVD MIAMI FL 33131	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	D.	MARTINEZ, EMILIO	2 S BISCAYNE BLVD #3400 MIAMI FL	<input checked="" type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

13. 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 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE OF JAVIER SAUGAR **JAVIER SAUGAR**
 Date: **January 28, 02** Daytime Phone #: **305-374-7515**

CR2E034 (9/01)