

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 432780

FILED
Feb 04, 2003
Secretary of State

Entity Name: ESPIRITO SANTO BANK

Current Principal Place of Business:

999 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-1479450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STEWART, ROBERT W ESQ
999 BRICKELL AVENUE
10TH FLOOR
MIAMI, FL 33131 US

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: ROBERT W. STEWART

02/04/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALESTRA, VICTOR C.,
Address: 917 PARADISO AVE
City-St-Zip: CORAL GABLES, FL

Title: CS () Delete
Name: GILBERT, JACKSON B.,
Address: 1350 CONNECTICUT AV 1220
City-St-Zip: WASHINGTON, DC

Title: D () Delete
Name: IVANETIC, MIRJAN,
Address: 8940 SAVANNAH PARK RD.
City-St-Zip: ORLANDO, FL

Title: SVP () Delete
Name: LORD, MAURERN
Address: 574 NE 95 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP () Change (X) Addition
Name: NORTH, MARK
Address: 10720 SW 69 AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: SVP () Change (X) Addition
Name: POPPE, NUNO
Address: 7130 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICTOR C. BALESTRA

P

02/04/2003

Electronic Signature of Signing Officer or Director

Date