

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 841609 (1)
1. Corporation Name
BANCO DO ESTADO DE SAO PAULO, INCORPORATED (BANE SPA)



Principal Place of Business ONE BISCAYNE TOWER SUITE 3700 MIAMI FL 33131	Mailing Address ONE BISCAYNE TOWER SUITE 3700 MIAMI FL 33131-1887
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 10/11/1978 3a. Date of Last Report 04/30/1996 4. FEI Number 13-2761840 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 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No
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9. Name and Address of Current Registered Agent RUIZ, FRANCISCO ONE BISCAYNE TOWER SUITE 3700 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 85 Zip Code FL
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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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P FETOSA, ANTONIO C R AURORA, 9939 ANDAR, STA. EFIGENIA SAO PAULO SP	1.1 TITLE	☐ Change ☐ Addition
NAME	VD TAVARES, ARTHUR C PRACA ANTONIO PRADO, 6 BRASIL SAO PAULO SP	1.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	VD CARDOSO JUNIOR, JAYME PRACA ANTONIO PRADO, 6 BRASIL SAO PAULO SP	1.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP	VD GASPAR, HELCIO PRACA ANTONIO PRADO, 6 BRASIL SAO PAULO, SP	1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	VD SIQUEIRA, PEDRO U PRACA ANTONIO PRADO, 6 BRASIL SA PAULO, SP	2.1 TITLE	☐ Change ☐ Addition
NAME	RA RUIZ, FRANCISCO 3700 ONE BISCAYNE TOWER MIAMI FL	2.2 NAME	☐ Change ☐ Addition
STREET ADDRESS		2.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP		2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	☐ Change ☐ Addition
STREET ADDRESS		3.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP		3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	☐ Change ☐ Addition
STREET ADDRESS		4.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP		4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	☐ Change ☐ Addition
STREET ADDRESS		5.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP		5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	☐ Change ☐ Addition
STREET ADDRESS		6.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP		6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 has 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 Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: _____
SARA CHRISTIE
COMPTROLLER
NO. 9537
2/11/97 (205) 358-9117

CR2E034 (9/96)