

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 03 1998 8:00am
Secretary of State

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/11/1978

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

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

De Lima, Eliseu S.

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0402 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 607.0805, Florida Statutes.

SIGNATURE

ELISEU SATIRO DE LIMA FILHO

(NOTE: Register on reinstating)

DATE

12. OFFICERS AND DIRECTORS

P ☒ DELETE
NAME **FEITOSA, ANTONIO C**
STREET ADDRESS **R AURORA, 9939 ANDAR, STA. EFIGENIA**
CITY-ST-ZIP **SAO PAULO SP**

VD ☒ DELETE
NAME **TAVARES, ARTHUR C**
STREET ADDRESS **PRACA ANTONIO PRADO, 6**
CITY-ST-ZIP **BRASIL SAO PAULO SP**

VD ☒ DELETE
NAME **CARDOSO JUNIOR, JAYME**
STREET ADDRESS **PRACA ANTONIO PRADO, 6**
CITY-ST-ZIP **BRASIL SAO PAULO SP**

VD ☐ DELETE
NAME **GASPAR, HELCIO**
STREET ADDRESS **PRACA ANTONIO PRADO, 6**
CITY-ST-ZIP **BRASIL SAO PAULO SP**

VD ☐ DELETE
NAME **SIQUEIRA, PEDRO U**
STREET ADDRESS **PRACA ANTONIO PRADO, 6**
CITY-ST-ZIP **BRASIL SA PAULO, SP**

RA ☒ DELETE
NAME **RUIZ, FRANCISCO**
STREET ADDRESS **3700 ONE BISCAYNE TOWER**
CITY-ST-ZIP **MIAMI FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
PRESIDENT
1.2 NAME **Magro, Joao Alberto**
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **De Paiva, Antonio J.B.**
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **D'Angelo, Ariovaldo**
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 **De Lima, Eliseu S.**
6.3 STREET ADDRESS **3700 One Biscayne Tower**
6.4 CITY-ST-ZIP **Miami, FL 33131**

14. I 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 shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver, trustee, or assignee empowered to execute this report as required by section 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SARA CHRISTIE
COMPTROLLER
NO. 8537

CR2E034 (5/98)