

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 09, 1999 8:00 am  
Secretary of State

03-09-1999 90137 016 \*\*\*150.00

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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 ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

9. Name and Address of Current Registered Agent

DE LIMA, ELISEU S  
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

FL

85 Zip Code

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

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 P ☐ DELETE

NAME MAGRO, JOAO A  
STREET ADDRESS R AURORA, 9939 ANDAR, STA. EFIGENIA  
CITY-ST-ZIP SAO PAULO SP

TITLE VD ☐ DELETE

NAME DE PAIVA, ANTONIO J B  
STREET ADDRESS PRACA ANTONIO PRADO, 6  
CITY-ST-ZIP BRASIL SAO PAULO SP

TITLE VD ☐ DELETE

NAME D'ANGELO, ARIIVALDO  
STREET ADDRESS PRACA ANTONIO PRADO, 6  
CITY-ST-ZIP BRASIL SAO PAULO SP

TITLE VD ☐ DELETE

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

TITLE VD ☐ DELETE

NAME SIQUEIRA, PEDRO U  
STREET ADDRESS PRACA ANTONIO PRADO, 6  
CITY-ST-ZIP BRASIL SA PAULO. SP

TITLE RA ☐ DELETE

NAME DELIMA, ELISEU S  
STREET ADDRESS 3700 ONE BISCAYNE TOWER  
CITY-ST-ZIP 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

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

SIGNATURE:

ELISEU SATTRO DE LIMA FILHO, PARA O FISCAL

SIGNATURE AND TYPE OF OFFICER OR DIRECTOR SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)