2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2000 8:00 am
Secretary of State
05-17-2000 90872 038 ***150.00

DOCUMENT # 841609

1. Entity Name

BANCO DO ESTADO DE SAO PAULO, INCORPORATED (BANE

Principal Place of Business	Mailing Address
ONE BISCAYNE TOWER SUITE 3700 MIAMI FL 33131	ONE BISCAYNE TOWER SUITE 3700 MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 13-2761840 ☐ Applied For ☐ Not Applicable

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
DE LIMA, ELISEU S ONE BISCYANE TOWER SUITE 3700 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, 2000 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	P MAGRO, JOAO A R AURORA, 993 9 ANDAR, STA. EFIGENIA SAO PAULO SP	☐ Delete	P EDUARDO AUGUSTO DE ALMEIDA PCA. ANTONIO PRADO 6-6	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD DE PAIVA, ANTONIO J B PRACA ANTONIO PRADO, 6 BRASIL SAO PAULO SP	☐ Delete	VD MARCELLO CEYLAO DE CARVALHO RUA JOAO BRICOLA, 32 7 BRASIL SAO PAULO	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD D'ANGELO, ARIOVALDO PRACA ANTONIO PRADO, 6 BRASIL SAO PAULO SP	☐ Delete	VD MARIO SUNDFELD JUNIOR RUA JOAO BRICOLA , 32 -12 BRASIL SAO PAULO	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD GASPAR, HELCIO PRACA ANTONIO PRADO, 6 BRASIL SAO PAULO,SP	☐ Delete	DIRECTORA H.R DIMAS LUIS RODRIGUES DA COSTA PAULO ROBERTO MARTINS BRASIL	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD SIQUEIRA, PEDRO U PRACA ANTONIO PRADO, 6 BRASIL SA PAULO, SP	☐ Delete	ENIO PEREIRA BOTELHO RUA JOAO BRICOLA, 32 -7	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	RA DELIMA, ELISEU S 3700 ONE BISCAYNE TOWER MIAMI FL 33131	☐ Delete	RA DELIMA, ELISEU S 3700 ONE BISCAYNE TOWER MIAMI FLORIDA 33131	☐ Change ☐ Addition

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: ELISEU SATIRO DE LIMA FILHO GENERAL MANAGER _____ _____ _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

LA CHRISTIE COMPTROL

CR2E034 (9/99)