2001 UNIFORM BUSINESS REPORT (UBR)

2001	OMITONIA DOSII	1E00 IIEI O		100.							- 7
DOCUMENT # 845964 1. Entity Name						FILED					
BANCO CENTRAL HISPANOAMERICANO, S.A.						01 MAR 19 PM 4: 09					
BANCO S	SANTANDER CENTRAL HISPA	ANO, S.A.	<u></u>				SECRETAR)	OF ST	ATE		
SUITE 2410 Miami FL 33131		Mailing Address 701 BRICKELL AVENUE SUITE 2410 MIAMI FL 33131 US			FALLAHASSEET FEORIUA						
2. Principal Place of Business		3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE 13-2617929					
City & State	е	City & State				4. FEI Number	X18×260694	X		plied For t Applicable	┨
Zip	Country	Zip	Coun	itry		5. Certificate of	Status Desired		\$8.75 Addi Fee Required		
	6. Name and Address of Current Re	gistered Agent		Name		7. Name and A	ddress of New F	legistered A	gent		$\left\{ \right.$
TEST			drass (F	P.O. Box Number	is Not Acceptable	e)			_		
	BRICKELL AVENUE E 2410		-Sileat Audiess			(1.5. SSX Names in 1.5.7 GSC parts)					
	II FL 33131								Zip Code		1
				City				FL			}
8. The above	named entity submits this statement for the	ne purpose of changing its	register	ed office or	registere	ed agent, or both,	in the State of Fi	orida.			ì
SIGNATURE,	WW WWW	GREGORY '				T & G.M		03/	15/01		
	Signature, typed or punted name of registered agent and				 -			·-		_	1
Tax filing i	oration is eligible to satisfy its Intangible requirement and elects to do so.	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State									
11.	OFFICERS AND DI		12.		С	ADDITIONS/C	HANGES TO OFF	ICERS AND	DIRECTORS Change	(X) Addition	1 3
NAME STREET ADDRESS CITY-ST-ZIP	AMUSATEGUI, JOSE M PLAZA DE CANALEJAS, 1 MADIRD SP 28001	☐ Delete			EMI PLA	LIO BOTIN ZA CANALE RID SP 28	JAS, 1	٠ بــ			2001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CORCOSTEGUI, ANGEL PLAZA DE CANALEJAS, 1 MADIRD SP 28001	□ Delete			¥.	10	00003 -03/20 ****1	7010	Change -4.5.1 - 10010 ****15	□ Addition 006 8.75	
TITLE	M ARROJO, JOSE MANUEL	☐ Delete	TITL NAN-						Change	Addition	-
STREET ADDRESS CITY-ST-ZIP	PLAZA CAUALEJAS 1 MADRID SP 28014		STR	EET ADDRESS (-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M GARRDIO, ANDRES MARTIN PLAZA CANALEJAS 1 MADRID SP 28014	™ Delete		2.72 (32	70. F	· _		. - -		, Ton	
TITLE NAME STREET ADDRESS	GM TESTERMAN, GREGORY 701 BRICKELL AVENUE, SUITE 24	□ Delete		ME EET ADDRESS					☐ Change	☐ Addition	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MIAMI FL 33131 M PEREZ HERNANDEZ, ENRIQUE PLAZA CANALEJAS 1 MADRID SP 28014	☐ Delete	TITL NAM STR]		8.7	AYNE M	AR 19	☐ Change	Addition	
	certify that the information supplied with to on this report or suppler ental report is proporation or the receiver or trustee empty, or on an attachment with an address, with										

GREGORY TESTERMAN, AGENT & G.M.

PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

03/15/01

Daytime Phone #