

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 851586

1. Entity Name

BANCO ATLANTICO, S.A.

FILED

Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90076 040 ***150.00

Principal Place of Business

Mailing Address

BANCO ATLANTICO
801 BRICKELL AVE 8TH FL
MIAMI FL 33131
US

% RAUL J. VALDES-FAULI, ESO.
2 S. BISCAYNE BLVD. #3400
MIAMI FL 33131-1802



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-2902678

Applied For

Not Applicable

Zip

Country

Zip

Country

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

VALDES-FAULI-CORPORATE SERVICES INC
2 S. BISCAYNE BLVD.
3400 ONE BISCAYNE TOWER
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
PCE
ABDULLATIF, AHMED
GRAN VIA NO. 48
MADRID, SPAIN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
SANCHEZ PEDRENO, ANTONIO
GRAN VIA NO. 48
MADRID, SPAIN ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Montecelos, Manuel
Gran Via No. 48
Madrid, Spain ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
MARTINEZ, EMILIO
2 S. BISCAYNE BLVD #3400
MIAMI FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
Lladó, Maurici
2 S. Biscayne Blvd #3400
Miami, FL ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FERNANDEZ, OLIMPIO
GRAN VIA NO 48
MADRID SP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
VALBUENA, FELIPE
2 S BISCAYNE BLVD
MIAMI FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HERNANDEZ FONT, JOSE M
2 S BISCAYNE BLVD #3400
MIAMI FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Martinez, Emilio
2 S. Biscayne Blvd #3400
Miami, FL ☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 374-7515

April 5, 2000

Date

Daytime Phone #

CR2E034 (9/99)