FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 14 AM 9:10

DOCUMENT # **851782** **(3)**

1. Corporation Name
BANQUE SUDAMERIS

Principal Place of Business	Mailing Address
4 RUE MEYERBEER B P 251-09 75429 PARIS CEDEX 09 PARIS, FRANCE	4 RUE MEYERBEER B P 251-09 75429 PARIS CEDEX 09 PARIS, FRANCE

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **02/05/1982**
3a. Date of Last Report: **03/16/1994**

2. Principal Place of Business (21): Suite, Apt. #, etc. (22): City & State (23): Zip (24): Country (25)

2a. Mailing Address (26): Suite, Apt. #, etc. (27): City & State (28): Zip (29): Country (30)

4. FEI Number: **98-0050925** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired: XX **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. *This corporation has liability for intangible tax under S. 199.032,* Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
1600 MIAMI CENTER
100 CHOPIN PLAZA
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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	PDG ☐ Change ☐ Addition
NAME	RAMBAUD, M. GUSTAVE	1.2 NAME	ABELLI, Alberto
STREET ADDRESS	4 RUE MEYERBEER	1.3 STREET ADDRESS	4 RUE MEYERBEER
CITY-ST-ZIP	PARIS, FRANCE	1.4 CITY-ST-ZIP	PARIS, FRANCE
TITLE	P	2.1 TITLE	☐ Change ☐ Addition
NAME	MEUCCI, ENRICO	2.2 NAME	
STREET ADDRESS	4 RUE MEYERBEER	2.3 STREET ADDRESS	
CITY-ST-ZIP	PARIS, FRANCE	2.4 CITY-ST-ZIP	
TITLE	1EV	3.1 TITLE	☐ Change ☐ Addition
NAME	BISOGNI, ADRIANO	3.2 NAME	
STREET ADDRESS	4 RUE MEYERBEER	3.3 STREET ADDRESS	
CITY-ST-ZIP	PARIS, FRANCE	3.4 CITY-ST-ZIP	
TITLE	EVP	4.1 TITLE	☐ Change ☐ Addition
NAME	DE VILLEMANDY, PATRICK	4.2 NAME	
STREET ADDRESS	4 RUE MEYERBEER	4.3 STREET ADDRESS	
CITY-ST-ZIP	PARIS, FRANCE	4.4 CITY-ST-ZIP	
TITLE	DEV	5.1 TITLE	☐ Change ☐ Addition
NAME	DALL'O, FAUSTO	5.2 NAME	
STREET ADDRESS	4 RUE MEYERBEER	5.3 STREET ADDRESS	
CITY-ST-ZIP	PARIS, FRANCE	5.4 CITY-ST-ZIP	
TITLE	~~DEV~~	6.1 TITLE	☐ Change ☐ Addition
NAME	~~PENNACCHIO, COSTANTE~~	6.2 NAME	
STREET ADDRESS	~~4 RUE MEYERBEER~~	6.3 STREET ADDRESS	
CITY-ST-ZIP	~~PARIS, FRANCE~~	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 complies with the applicable by 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.

BANQUE SUDAMERIS
MIAMI AGENCY
CLAUDIO BERTUCCELLI
VICE PRESIDENT & COMPTROLLER

SIGNATURE: Claudio Bertuccelli (305) 372-2249
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0463483 IN