


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

FILED  
Mar 24 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **851782** (3)  
1. Corporation Name  
**BANQUE SUDAMERIS**



Principal Place of Business <b>4 RUE MEYERBEER B P 251-09 75429 PARIS CEDEX 09 PARIS, FRANCE</b>	Mailing Address <b>4 RUE MEYERBEER B P 251-09 75429 PARIS CEDEX 09 PARIS, FRANCE</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip Country <b>24</b>		2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip Country <b>29</b>		3. Date Incorporated or Qualified <b>02/05/1982</b>	
		4. FEI Number <b>98-0050925</b>		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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

<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City <b>FL</b> <b>85</b> 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.

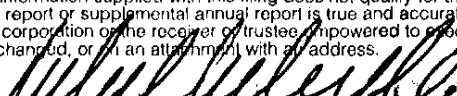
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>VC</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>COMPTROLLER</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>RAMBAUD, M. GUSTAVE</b>	1.2 NAME	<b>RICHARD VATINELLE</b>
STREET ADDRESS	<b>4 RUE MEYERBEER</b>	1.3 STREET ADDRESS	<b>701 Brickell Ave. 9th Floor</b>
CITY-ST-ZIP	<b>PARIS, FRANCE</b>	1.4 CITY-ST-ZIP	<b>Miami, FL 33101</b>
TITLE	<b>CEO</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MEUCCI, ENRICO</b>	2.2 NAME	
STREET ADDRESS	<b>4 RUE MEYERBEER</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PARIS, FRANCE</b>	2.4 CITY-ST-ZIP	
TITLE	<b>COO</b> <input type="checkbox"/> DELETE	3.1 TITLE	<b>F.E.V.P and C.O.O</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>BISOGNI, ADRIANO</b>	3.2 NAME	
STREET ADDRESS	<b>4 RUE MEYERBEER</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PARIS, FRANCE</b>	3.4 CITY-ST-ZIP	
TITLE	<b>EVP</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DE VILLEMANDY, PATRICK</b>	4.2 NAME	
STREET ADDRESS	<b>4 RUE MEYERBEER</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PARIS, FRANCE</b>	4.4 CITY-ST-ZIP	
TITLE	<b>EVP</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LANNI, A</b>	5.2 NAME	
STREET ADDRESS	<b>4 RUE MEYERBEER</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PARIS, FRANCE</b>	5.4 CITY-ST-ZIP	
TITLE	<b>C</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ABELLI, ALBERTO</b>	6.2 NAME	
STREET ADDRESS	<b>4 RUE MEYERBEER</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PARIS, FRANCE</b>	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 in an attachment with an address.

SIGNATURE



Richard Vatinelle

03/19/98 (205) 378-8240

CR2E034 (10/97)