

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90032 002 ***150.00

0206202 AV

DOCUMENT # 851782

1. Entity Name
BANQUE SUDAMERIS

Principal Place of Business
4 RUE MEYERBEER
B P 251-09
PARIS CEDEX 09 FR 75429

Mailing Address
701 BRICKELL AVENUE
9TH FLOOR
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

4. FEI Number
98-0050925

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

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

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, 2002 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 **VC** ☒ Delete
 NAME **RAMBAUD, M. GUSTAVE**
 STREET ADDRESS **4 RUE MEYERBEER**
 CITY-ST-ZIP **PARIS FR**

TITLE **CEO** ☐ Change ☒ Addition
 NAME **LINO BENASSI**
 STREET ADDRESS **4 RUE MEYERBEER**
 CITY-ST-ZIP **PARIS, FR**

TITLE **CCEO** ☒ Delete
 NAME **MEUCCI, ENRICO**
 STREET ADDRESS **4 RUE MEYERBEER**
 CITY-ST-ZIP **PARIS FR**

TITLE **COO** ☐ Change ☒ Addition
 NAME **GENNARO STAMMATI**
 STREET ADDRESS **4 RUE MEYERBEER**
 CITY-ST-ZIP **PARIS, FR**

TITLE **VP** ☐ Delete
 NAME **GUZZONATO, GIORGIO**
 STREET ADDRESS **701 BRICKELL AVENUE SUITE 900**
 CITY-ST-ZIP **MIAMI FL 33131**

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

TITLE **EVP** ☐ Delete
 NAME **DE VILLEMANDY, PATRICK**
 STREET ADDRESS **4 RUE MEYERBEER**
 CITY-ST-ZIP **PARIS FR**

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

TITLE **EVP** ☐ Delete
 NAME **LANNI, ALFONSO**
 STREET ADDRESS **4 RUE MEYERBEER**
 CITY-ST-ZIP **PARIS FR**

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

TITLE **EVP** ☐ Delete
 NAME **URIZIO, GIOVANNI**
 STREET ADDRESS **4 RUE MEYERBEER**
 CITY-ST-ZIP **PARIS FR**

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

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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/2002 305-372-2200
 Date Daytime Phone #

CR2E034 (9/01)