

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **858354** (4)

1. Corporation Name

BANCO GANADERO, S.A., INCORPORATED



Principal Place of Business

1150 SOUTH MIAMI AVENUE
MIAMI FL 33130

Mailing Address

1150 SOUTH MIAMI AVENUE
MIAMI FL 33130

3. Date Incorporated or Qualified

11/04/1983

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

98-0056000

Applied For

Not Applicable

22. Sub-App # etc

26. Sub-App # etc

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23. City & State

27. City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24. Zip

Country

28. Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. Yes No

9. Name and Address of Current Registered Agent

MANOTAS, MANUEL R
1150 SOUTH MIAMI AVENUE
MIAMI FL 33130

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Numbers Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0509 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 607.0509, Florida Statutes.

SIGNATURE

Name of Registered Agent (Print Name)

Print Name of Agent (Print Name)

DATE

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	<input type="checkbox"/> DELETE
NAME	VILLAMIZAR ANGULO, JESUS ENRIQUE	
STREET ADDRESS	CARRERA 9, NO. 72-21, SANTAFE DE BOGOTA	
CITY, ST, ZIP	COLUMBIA	
TITLE	EV	<input type="checkbox"/> DELETE
NAME	VERGARA GOMESCASSERES, CARLOS EDUARDO	
STREET ADDRESS	CARRERA 9, NO. 72-21, SANTAFE DE BOGOTA	
CITY, ST, ZIP	COLUMBIA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	PIEDRAHITA, HERNANDO QUESADA	
STREET ADDRESS	CARRERA 9, NO. 72-21, SANTAFE DE BOGOTA	
CITY, ST, ZIP	COLUMBIA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MANOTAS GUERRERO, MANUEL ROBERTO	
STREET ADDRESS	CARRERA 9, NO. 72-21, SANTAFE DE BOGOTA	
CITY, ST, ZIP	COLUMBIA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	JIMENEZ CUERVO, JORGE PAUL	
STREET ADDRESS	CARRERA 9, NO. 72-21, SANTAFE DE BOGOTA	
CITY, ST, ZIP	COLUMBIA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SEPULVEDA, JORGE TARAZONA	
STREET ADDRESS	CARRERA 9, NO. 72-21, SANTAFE DE BOGOTA	
CITY, ST, ZIP	COLUMBIA	

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	

V JORGE E. GONZALEZ

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g) 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, the successor 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 from the attachment with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/96 (305) 374-3955

CR2E034 (12/95)