

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0055107

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 858354</b> 1. Corporation Name <b>BANCO GANADERO, S.A., INCORPORATED</b>			
Principal Place of Business <b>1150 SOUTH MIAMI AVENUE MIAMI FL 33130</b>		Mailing Address <b>1150 SOUTH MIAMI AVENUE MIAMI FL 33130</b>	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent <b>MANOTAS, MANUEL R 1150 SOUTH MIAMI AVENUE MIAMI FL 33130</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE C NAME VILLAMIZAR ANGULO, JESUS ENRIQUE STREET ADDRESS CARRERA 9, NO. 72-21, SANTAFE DE BOGOTA CITY-ST-ZIP COLUMBIA		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE PD NAME AYALA VARGAS, JOSE MARIA STREET ADDRESS CARRERA 9, NO. 72-21, SANTAFE DE BOGOTA CITY-ST-ZIP COLUMBIA		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE V NAME GARCIA BILBAO, ANTONIO STREET ADDRESS CARRERA 9, NO. 72-21, SANTAFE DE BOGOTA CITY-ST-ZIP COLUMBIA		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE V NAME LARGACHA, MARTINEZ M STREET ADDRESS CARRERA 9, NO. 72-21, SANTAFE DE BOGOTA CITY-ST-ZIP COLUMBIA		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE V NAME GORRIA GARCIA-PENUELA, CARLOS ALBERTO STREET ADDRESS CARRERA 9, NO. 72-21, SANTAFE DE BOGOTA CITY-ST-ZIP COLUMBIA		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE V NAME FERRER PASCUAL, MARIANO STREET ADDRESS CARRERA 9, NO. 72-21, SANTAFE DE BOGOTA CITY-ST-ZIP COLUMBIA		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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 on an attachment with an address.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

FILED  
99 JUL 29 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>11/04/1983</b>	
4. FEI Number <b>98-0056000</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No	

CR2E034 (5/99)