

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 21, 2001 8:00 am**  
**Secretary of State**

05-21-2001 90364 034 \*\*\*150.00

**DOCUMENT # 858354**

1. Entity Name

BANCO GANADERO, S.A., INCORPORATED

**A0070967**

DO NOT WRITE IN THIS SPACE

Principal Place of Business  
 One Biscayne Tower  
 Suite 3300  
 Miami, FL 33131  
 U.S.

Mailing Address  
 One Biscayne Tower  
 Suite 3300  
 Miami, FL 33131  
 U.S.

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

98-0056000

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

Yédilfa Mendez  
 One Biscayne Tower, Suite 3300  
 Miami, FL 33131

7. Name and Address of New Registered Agent

Name  
 Eduardo Castro  
 Street Address (P.O. Box Number is Not Acceptable)  
 One Biscayne Tower, Suite 3300

City  
 Miami

FL Zip Code  
 33131

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: Eduardo Castro, AGENT

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/30/01

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, 2000 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	C	<input checked="" type="checkbox"/> Delete
NAME	Jesus Enrique Villamizar Angulo	
STREET ADDRESS	Carrera 9, No. 72-21, Santafe de Bogota, Colombia	
CITY-ST-ZIP		
TITLE	P/D	<input type="checkbox"/> Delete
NAME	Jose Maria Ayala Vargas	
STREET ADDRESS	Carrera 9, No. 72-21 Santafe de Bogota, Colombia	
CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	Antonio Garcia Bilbao	
STREET ADDRESS	Carrera 9, No. 72-21 Santafe de Bogota, Colombia	
CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	Martinez M. Largacha	
STREET ADDRESS	Carrera 9, No. 72-21 Santafe de Bogota, Colombia	
CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	Carlos Alberto Gorria Garcia-Penuela	
STREET ADDRESS	Carrera 9, No. 72-21 Santafe de Bogota, Colombia	
CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	Mariano Ferrer Pascual	
STREET ADDRESS	Carrera 9, No. 72-21 Santafe de Bogota, Colombia	
CITY-ST-ZIP		

TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Alfredo Castillo	
STREET ADDRESS	Carrera 9 No. 72-21 Bogota, Colombia	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 27, 2001

Date

571-3124666

Daytime Phone #

CR2E034 (9/99)