

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 11, 2003 8:00 am
Secretary of State

09-11-2003 90084 007 ***158.75

DOCUMENT # F93000001448

1. Entity Name

BANCO DE SABADELL, S.A.



Principal Place of Business

**701 BRICKELL AVE
SUITE 2650
MIAMI FL 33131
US**

Mailing Address

**701 BRICKELL AVE
SUITE 2650
MIAMI FL 33131
US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0274511

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**NOGUERA, FRANCES C
701 BRICKELL AVENUE, SUITE 2650
MIAMI FL 33131**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C OLIU I CREUS, JOSEP RIERACOMO CLARA 15 B AVELLA, SPAIN 08328	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC BRUTAU, BUENAVENTURA G C/ BOSH I GIMPERA 35 BARCELONA 08034, SPAIN	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LLOCH I ANDREU, JOAN BERTRAN 8185 C CUARTO BARCELONA, SPAIN 08023	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARISTANY, JUAN MANUEL D PLAZA CATALUNA 1 SABADELL 08021, SPAIN	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROVIRA, MIGUEL B PL CATALUNA 1, P.O. BOX 1 08021 SABADELL, SPAIN	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COSTA, MIGUEL 1035 CATALONIA AVE CORAL GABLES FL 33134	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
MIGUEL COSTA

9/5/03

305-350-1200

CR2E034 (4/03)

701 Brickell Avenue, Suite 2650
Miami, Florida 33131

Attachment

Tel.: (305) 350-1200
Fax (305) 350-1215

Swift: BSABUS3X

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793000001448
B S

BancoSabadell

August 21, 2003

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

To whom it may concern:

This letter is to inform you that our institution did not receive the first notice prior to the final notice (see attached); therefore, we are requesting you to waive the \$400.00 late fee.

Thank you in advance for your assistance. Should you need additional information, please do not hesitate to contact me at (305) 350-1200.

Sincerely,



Miguel Costa
CEO of the Americas

Attachment