

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90073 033 ***158.75

DOCUMENT # F96000001449

1. Entity Name

UNIBANCO - UNIAO DE BANCOS BRASILEIROS S.A.

Principal Place of Business

**AVENIDA EUSEBIO MATOSO 891
 SAO PAULO, SP, BRAZIL 05423- 901
 OC**

Mailing Address

**701 BRICKELL AVENUE, SUITE 2030
 ATTN: MARCOS PEREIRA William Bethlem
 MIAMI FL 33131**

2. Principal Place of Business

3. Mailing Address

1111 Brickell Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1125

City & State

City & State

Miami, FL

Zip

Country

Zip

Country

33131

USA

4. FEI Number

13-3035215

Applied For

Not Applicable

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

**VALDES-FAULI CORP. SERVICES, INC.
 2 SOUTH BISCAYNE BLVD., SUITE 3400
 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 **V** ☒ Delete
 NAME **DE MORAES SCHETTERT, ADALBERTO**
 STREET ADDRESS **AVENIDA EUSEBIO MATOSO 891**
 CITY-ST-ZIP **SAO PAULO, SP, BRAZIL 05423- 901**

TITLE **Representative** ☐ Change ☒ Addition
 NAME **William Bethlem**
 STREET ADDRESS **1111 Brickell Avenue, Suite 1125**
 CITY-ST-ZIP **Miami, FL 33131**

TITLE **C** ☐ Delete
 NAME **SALLES, PEDRO M**
 STREET ADDRESS **AVENIDA EUSEBIO MATOSO 891**
 CITY-ST-ZIP **SAO PAULO, SP, BRAZIL 05423- 901**

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

TITLE **BM** ☐ Delete
 NAME **VAINBOIM, ISRAEL**
 STREET ADDRESS **AVENIDA EUSEBIO MATOSO 891**
 CITY-ST-ZIP **SAO PAULO, SP, BRAZIL 05423- 901**

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

TITLE **VC** ☐ Delete
 NAME **ZINNER, TOMAS TOMISLAV A**
 STREET ADDRESS **AVENIDA EUSEBIO MATOSO 891**
 CITY-ST-ZIP **SAO PAULO, SP, BRAZIL 05423- 901**

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

TITLE **VC** ☐ Delete
 NAME **FERREIRA, GABRIEL J**
 STREET ADDRESS **AVENIDA EUSEBIO MATOSO 891**
 CITY-ST-ZIP **SAO PAULO, SP, BRAZIL 05423- 901**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William Bethlem, Representative March 11, 2002 (305) 913-4799

Date

Daytime Phone #

CR2E034 (9/01)