

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 01, 1999 8:00 am
Secretary of State

06-01-1999 90036 029 ***150.00

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1. Corporation Name
BANCO COLPATRIA, S.A.

Principal Place of Business
CARRERA 7. NO. 24 - 89. PISO 10
SANTAFE DE BOGOTA. COLOMBIA

Mailing Address
CARRERA 7. NO. 24 - 89. PISO 10
SANTAFE DE BOGOTA. COLOMBIA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/21/1997

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 801 Brickell Ave. #2360

Suite, Apt. #, etc.

27 Suite 2360

City & State

28 MIAMI, FLORIDA 33131

29 Zip Country

4. FEI Number

59-2132166

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

PACHECO, CARLOS R
801 BRICKELL AVE
STE 2360
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

04-15-99

12. OFFICERS AND DIRECTORS

TITLE C ☒ DELETE
NAME PACHECO, CARLOS
STREET ADDRESS CARRERA 7, NO. 24 - 89, PISO 10
CITY-ST-ZIP SANTAFE DE BOGOTA, COLOMBIA

TITLE VC ☒ DELETE
NAME ZAMUDIO, JORGE
STREET ADDRESS CARRERA 7, NO. 24 - 89, PISO 10
CITY-ST-ZIP SANTAFE DE BOGOTA, COLOMBIA

TITLE P ☒ DELETE
NAME PERDOMO, LUIS S
STREET ADDRESS CARRERA 7, NO. 24 - 89, PISO 10
CITY-ST-ZIP SANTAFE DE BOGOTA, COLOMBIA

TITLE V ☒ DELETE
NAME MONTOYA, JUAN ANTONIO
STREET ADDRESS CARRERA 7, NO. 24 - 89, PISO 10
CITY-ST-ZIP SANTAFE DE BOGOTA, COLOMBIA

TITLE V ☒ DELETE
NAME SANCHEZ, RICARDO
STREET ADDRESS CARRERA 7, NO. 24 - 89, PISO 10
CITY-ST-ZIP SANTAFE DE BOGOTA, COLOMBIA

TITLE V ☒ DELETE
NAME CAMARGO, JORGE A
STREET ADDRESS CARRERA 7, NO. 24 - 89, PISO 10
CITY-ST-ZIP SANTAFE DE BOGOTA, COLOMBIA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME P
1.3 STREET ADDRESS ECHEVERRY RAMIREZ ANGELA MARIA
1.4 CITY-ST-ZIP Carrera 10 No. 28-49 Of.2006
Santafé de Bogotá, Colombia ☐ Change ☒ Addition

2.1 TITLE D
2.2 NAME CARLOS ESCOBAR BARCO
2.3 STREET ADDRESS Calle 81A No. 8-23
2.4 CITY-ST-ZIP Santafé de Bogotá, Colombia ☐ Change ☒ Addition

3.1 TITLE D
3.2 NAME RAMON DE LA TORRE LAGO
3.3 STREET ADDRESS Calle 100 No. 8A-55 Torre C Oficina 718
3.4 CITY-ST-ZIP Santafé de Bogotá, Colombia ☐ Change ☒ Addition

4.1 TITLE P
4.2 NAME EDUARDO PACHECO-CORTES
4.3 STREET ADDRESS Carrera 7a No. 24-89 Piso 43
4.4 CITY-ST-ZIP Santafé de Bogotá, Colombia ☐ Change ☒ Addition

5.1 TITLE V
5.2 NAME SANTIAGO PERDOMO MALDONADO
5.3 STREET ADDRESS Carrera 7a No. 24-89 Piso 10
5.4 CITY-ST-ZIP Santafé de Bogotá, Colombia ☐ Change ☒ Addition

6.1 TITLE S
6.2 NAME JAIME EDUARDO SANTOS MERA
6.3 STREET ADDRESS Carrera 7a No. 24-89 Piso 43
6.4 CITY-ST-ZIP Santafé de Bogotá, Colombia ☐ Change ☒ Addition

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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0001269