

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
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90044 004 ***150.00

DOCUMENT # F98000001563

1. Corporation Name

CAJA DE AHORROS DE VALENCIA, CASTELLON Y ALICANT
E, BANCAJA

Principal Place of Business

CALLE PINTOR SOROLLA 8.
46002 VALENCIA SPAIN

Mailing Address

CALLE PINTOR SOROLLA 8.
46002 VALENCIA SPAIN

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/1998

4. FEI Number

52-2088668

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

2. Principal Place of Business

21 801 Brickell Avenue
Suite, Apt. #, etc.

2a. Mailing Address

26 801 Brickell Avenue
Suite, Apt. #, etc.

22 2320
City & State

27 2320
City & State

23 Miami, Florida

28 Miami, Florida

24 33131 Country

25 Miami Dade

29 33131

30 Miami Dade Country

9. Name and Address of Current Registered Agent

VALDES-FAULI, RAUL J
ONE BISCAYNE TOWER
2 S. BISCAYNE BLVD., #3400
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

12. OFFICERS AND DIRECTORS

TITLE & NAME
CD JIMENEZ, ANTONIO J
STREET ADDRESS
CALLE PINTOR SOROLLA 8,
CITY-ST-ZIP
VALENCIA SPAIN

☐ DELETE

TITLE & NAME
VD AYNAT, JULIO D
STREET ADDRESS
CALLE PINTOR SOROLLA 8,
CITY-ST-ZIP
VALENCIA SPAIN

☐ DELETE

TITLE & NAME
VD LUNA, ANA I
STREET ADDRESS
CALLE PINTOR SOROLLA 8,
CITY-ST-ZIP
VALENCIA SPAIN

☐ DELETE

TITLE & NAME
VD MILLET, JOSE M
STREET ADDRESS
CALLE PINTOR SOROLLA 8,
CITY-ST-ZIP
VALENCIA SPAIN

☐ DELETE

TITLE & NAME
M COSME, EMILIO T
STREET ADDRESS
CALLE PINTOR SOROLLA 8,
CITY-ST-ZIP
VALENCIA SPAIN

☒ DELETE

TITLE & NAME
D CHECA, JOSE F
STREET ADDRESS
CALLE PINTOR SOROLLA 8,
CITY-ST-ZIP
VALENCIA SPAIN

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

VD
Antonio J. Tirado
Calle Pintor Sorolla 8
Valencia, Spain

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

CD
Julio De Miguel
Calle Pintor Sorolla 8
Valencia, Spain

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

VD
Ana I. Zarzuela
Calle Pintor Sorolla 8
Valencia, Spain

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

VD
Jose M. Mas
Calle Pintor Sorolla 8
Valencia, Spain

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

VD
Jose M. Cataluna
Calle Pintor Sorolla 8
Valencia, Spain

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

M
Jose F. Garcia-Checa
Calle Pintor Sorolla 8
Valencia, Spain

☒ 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 REQUIRED

Date

Daytime Phone #

2-25-99 (305)358-2255

CR2E034 (11/98)

254277-9004-41
F98000061563

ADDITIONS

V/D

Enrique Roig
Calle Pintor Sorolla 8
Valencia, Spain

V

Guillermo Martinez-Lluch
801 Brickell Avenue, Ste. 2320
Miami, Florida 33131