## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: \_

SIGNATURE

ND THED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # F98000001563 CAJA DE AHORROS DE VALENCIA. CASTELLON Y ALICANT 04-19-2001 90054 011 \*\*\*150.00 Principal Place of Business Mailing Address 801 BRICKELL AVE **801 BRICKELL AVE** #2320 C0048740 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-2088668 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARTINEZ LLUCH, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 801 BRICKELL-AVE 2320 **MIAMI FL 33131** City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete ☐ Change ☐ Addition CR2E034 (10/00) TITLE TITLE DE MIGUEL, JULIO NAME NAME STREET ADDRESS STREET ADDRESS **CALLE PINTOR SOROLLA 8,** CITY-ST-ZIP CITY-ST-ZIP VALENCIA SPAIN ☐ Change ☐ Addition TITLE ☐ Delete TITLE TIRADO, ANTONIO J NAME NAME STREET ADDRESS STREET ADDRESS CALLE PINTOR SOROLLA 8. CITY-ST-ZIP CITY-ST-7IP VALENCIA SPAIN Change ☐ Addition TITLE Delete TITLE ZARZUELA, ANA I NAME NAME STREET ADDRESS STREET ADDRESS **CALLE PINTOR SOROLLA 8.** CITY-ST-ZIP CITY-ST-ZIP valencia spain TITLE ☐ Delete TITLE ☐ Change ■ Addition MAS, JOSE NAME NAME STREET ADDRESS STREET ADDRESS **CALLE PINTOR SOROLLA 8,** CITY-ST-ZIP CITY-ST-ZIF VALENCIA SPAIN TITLE ☐ Delete TITL F Addition CATALUNA, JOSE M NAME NAME STREET ADDRESS **CALLE PINTOR SOROLLA 8.** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP valencia spain ☐ Delete TITLE ☐ Change TITLE ☐ Addition GARCIA-CHECA, JOSE F NAME NAME STREET ADDRESS CALLE PINTOR SOROLLA 8. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALENCIA SPAIN 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 officer like empowered.

Date

Daytime Phone #