2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE A

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED DOCUMENT # **F99000004991** Mar 04, 2000 8:00 am **Secretary of State** BANMETROPOLITANO CORP. 03-04-2000 90066 016 ***150.00 Principal Place of Business Mailing Address 1101 S. VERMONT AVE., SUITE 112, GOLD PLZA 1101 S. VERMONT AVE., SUITE 112, GOLD PLZA LOS ANGELES CA 90006 LOS ANGELES CA 90006 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 95-4479525 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BLVD., SUITE 1500 MIAMI FL 33131 Zip Code City 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 DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE Change Addition TITLE ☐ Delete Manager MACDONALD, FRANCISCO J.A. NAME NAME Jose Rizzo STREET ADDRESS 41 AVENIDA 14-22 ZONA 10 STREET ADDRESS 1101 S. Vermont Ayenue, Sui _112 CITY-ST-ZIP CITY-ST-ZIP GUATEMALA CITY, GUATEMALA Change . · 🖸 Addition ☐ Defete TITLE JUAREZ PEREZ, OSCAR M NAME NAME STREET ADDRESS STREET ADDRESS 12 AVENIDA 16-76 ZONA 2 CITY-ST-ZIP CITY-ST-ZIP GUATEMALA CITY, GUATEMALA Change ☐ Addition . Delete 🕳 TITLE RUIZ PINTO, ROBERTO NAME NAME STREET ADDRESS STREET ADDRESS 9A CALLE 34-47, ZONA 4 DE MIXCO CITY-ST-ZVE CITY-ST-ZIP BOSQUES DE SAN NICOLAS,GUAT. Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE [] Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 of 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 repeiver 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. 13. I hereby certify that the information supplied with this filing changed, or on an attachment with an address FO Jose Rizzo, Manager 2/24/00 SIGNATURE: