

2001 UNIFORM BUSINESS REPORT (UBR)

09-17-2001 90003 020 ****61.25
L19609

FILED

01 SEP 24 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L19609 AMENDED

1. Entity Name

BIV INVESTMENTS & MANAGEMENT, INC.

Principal Place of Business

Mailing Address

1101 BRICKELL AVE
STE 701
MIAMI, FL 33131
US

1101 BRICKELL AVE
SUITE 701
MIAMI, FL 33131
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

978831

4. FBI Number

65-0145363

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

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE FL 32301

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 the if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See criteria on back)

☐

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 NAME STREET ADDRESS CITY-ST-ZIP	P ALVAREZ PAZ FERNANDEZ BANCO INDUSTRIAL DE VENEZUELA CARACAS, VE	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RODRIGUEZ, MARCOS BANCO INDUSTRIAL DE VENEZUELA CARACAS, VE	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BARROS-LLOBELL, SILVINA 1101 BRICKELL AVENUE SUITE 701 MIAMI, FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MERCEDES DELGADO, MARIA DE LAS BANCO INDUSTRIAL DE VENEZUELA CARACAS VE	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELIAS TORRES, JOSE BANCO INDUSTRIAL DE VENEZUELA CARACAS, VE	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM GAMBOA, JORGE BANCO INDUSTRIAL DE VENEZUELA CARACAS, VE	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASTILLO-SANTOS, JORGE A. BANCO INDUSTRIAL DE VENEZUELA CARACAS, VE	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTIN LARES-CHIRINOS BANCO INDUSTRIAL DE VENEZUELA CARACAS, VE	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM LDEFONSO FERRER-LOPEZ 1101 BRICKELL AVENUE SUITE 701 MIAMI, FL	☒ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

DATE

Telephone #

CR0204 (11/00)