

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M17400

1. Entity Name

COMMERCEBANK HOLDING CORPORATION

FILED

Mar 24, 2000 8:00 am
Secretary of State

03-24-2000 90113 011 ***150.00

Principal Place of Business

Mailing Address

% CORPORATION COMPANY OF MIAMI
220 ALHAMBRA CIRCLE
CORAL GABLES FL 33134

% CORPORATION COMPANY OF MIAMI
220 ALHAMBRA CIRCLE
CORAL GABLES FL 33134-5174

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0032379

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CORPORATION COMPANY OF MIAMI
1500 EDWARD BALL BUILDING
100 CHOPIN PLAZA
MIAMI FL 33131

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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
CD
VILLAR, GUILLERMO
6200 RIVIERA DRIVE
CORAL GABLES FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
220ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PST
WILSON, MILLAR
5950 SW 135 TERR.
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
1307 CAMPO SANO AVENUE
CORAL GABLES, FL 33146-1165

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MARTURET, GUSTAVO
CALLE OTAMA #15 URB VALL
CARACAS, VENEZUELA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
1307 CAMPO SANO AVENUE
CORAL GABLES, FL 33146-1165

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RODRIGUEZ, ALFREDO
AVE PRINCIPAL NARANJOS 2
CARACAS 1011, VENEZUELA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
1307 CAMPO SANO AVENUE
CORAL GABLES, FL 33146-1165

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SINTES, GUSTAVO
BANCO MERCANTIL, COLOMBIA
BOGOTA CO

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DIEGO ARNAL
CALLE J QTA TANGO SANTA
ROSA DE LIMA, CARACAS
VENEZUELA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LEIROS, ARMANDO
AVE ANDRES BELLO
CARACAS, VENEZUELA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DIEGO ARNAL
CALLE J QTA TANGO SANTA
ROSA DE LIMA, CARACAS
VENEZUELA

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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/2000

Date

(305) 460-4025

Daytime Phone #

CR2E034 (9/99)