

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90051 013 ***158.75

DOCUMENT # M17400 1. Entity Name COMMERCEBANK HOLDING CORPORATION						
Principal Place of Business % CORPORATION COMPANY OF MIAMI 220 ALHAMBRA CIRCLE CORAL GABLES, FL 33134			Mailing Address % CORPORATION COMPANY OF MIAMI 220 ALHAMBRA CIRCLE CORAL GABLES, FL 33134			
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
City & State		City & State				
Zip	Country	Zip	Country			
4. FEI Number 65-0032379				Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☒				\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI 201 S BISCAYNE BLVD, SUITE #1500 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Pedro R. Parra Street Address (P.O. Box Number is Not Acceptable) Commercebank N.A. 220 Alhambra Circle Coral Gables, FL 33134			
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Pedro R. Parra</i></u> Pedro R. Parra DATE 1/9/2004 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 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees Trust Fund Contribution.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD VILLAR, GUILLERMO 220 ALHAMBRA CIRCLE MIAMI, FL 33134	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MARTURET. GUSTAVO 220 ALHAMBRA CIRCLE CORAL GABLES, FL 33134	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILSON, MILLAR 1307 CAMPO SANO AVE. CORAL GABLES, FL 33146	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VILLAR, GUILLERMO 220 ALHAMBRA CIRCLE CORAL GABLES, FL 33134	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COBO, JUAN S 16530 SW 104TH AVE MIAMI, FL 33157	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REEVES. GEORGE 220 ALHAMBRA CIRCLE CORAL GABLES, FL 33134	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GONZALEZ SOSA, ALEJANDRO EDIFICIO BANCO MERCANTIL CARACAS, VE	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VILLAMIL, JOSE ANTONIO 220 ALHAMBRA CIRCLE CORAL GABLES, FL 33134	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KRAYENBUENL, THOMAS E 220 ALHAMBRA CIRCLE MIAMI, FL 33134	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOPEZ DE AZUA, SALVADOR 220 ALHAMBRA CIRCLE CORAL GABLES, FL 33134	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEIROS, ARMANDO AVE ANDRES BELLO CARACAS, VENEZUELA	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PURCELL, TIMOTHY 220 ALHAMBRA CIRCLE CORAL GABLES, FL 33134	☐ Change ☒ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE: <u><i>[Signature]</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date 1/9/2004 (305) 460-4025 Daytime Phone #		

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COMMERCEBANK HOLDING CORPORATION

#M17400

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title	D
Name	Romero, Luis Alberto
Street Address	Av. Andres Bello #1, Edificio Mercantil
City-ST-Zip	Caracas 1050, Venezuela

Title	D
Name	Vollmer, Gustavo Julio
Street Address	Av. Andres Bello #1, Edificio Mercantil
City-ST-Zip	Caracas 1050, Venezuela

Title	D
Name	Capriles, Miguel Angel
Street Address	Av. Andres Bello #1, Edificio Mercantil
City-ST-Zip	Caracas 1050, Venezuela

Title	D
Name	Travieso, Alfredo
Street Address	Av. Andres Bello #1, Edificio Mercantil
City-ST-Zip	Caracas 1050, Venezuela

Title	D
Name	Coles, Jonathan
Street Address	Av. Andres Bello #1, Edificio Mercantil
City-ST-Zip	Caracas 1050, Venezuela