

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90214 017 ***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

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
201 S BISCAYNE BLVD, SUITE #1500
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
CD	VILLAR, GUILLERMO	220 ALHAMBRA CIRCLE	MIAMI FL 33134	☐
D	WILSON, MILLAR	1307 CAMPO SANO AVE.	CORAL GABLES FL 33146	☐
D	GONZALEZ, ALBERTO	220 ALHAMBRA CIRCLE	MIAMI FL 33134	☒
D	GONZALEZ SOSA, ALEJANDRO	EDIFICIO BANCO MERCANTIL	CARACAS VE	☐
D	ARNAL, DIEGO	CALLE J QTA TANGO SANTA ROSA DE LIMA, CARCAS VZ		☒
D	LEIROS, ARMANDO	AVE ANDRES BELLO	CARACAS, VENEZUELA	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
D	JUAN S. COBO	16530 SW 104th Avenue	MIAMI, FL 33157	☐	☒
D	Thomas E. KRAYENBUHL	220 Alhambra Circle	CORAL Gables, FL 33134	☐	☒
D	George Reeves	1627 Brickell Avenue, Apt 2207	MIAMI, FL 33129	☐	☒
				☐	☐
				☐	☐
				☐	☐

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:

Signature Required
MILLAR WILSON
Signature and typed or printed name of signing officer or director

3/10/2003 305-460-4025
Date Daytime Phone #

CR2E034 (10/02)