

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90611 001 ***317.50

DOCUMENT # P19502

1. Entity Name

BANCO STANDARD CHARTERED

01 FEB - 3

Principal Place of Business

CENTRO BANAVERN. NUCLEO D. PISO 5 AVE.
AVE LA ESTANCIA
CARACAS VE
US

Mailing Address

ATTN: GRISEL VEGA
701 BRICKELL AVE., SUITE 2650
MIAMI FL 33131

25353



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address ATTN: DANNY RODRIGUEZ

701 Brickell Ave, Suite 1700

Suite, Apt. #, etc.

Suite, Apt. #, etc.

MIAMI FL 33131

City & State

City & State

4. FEI Number 65-0044114

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

ROJAS, JULIO
701 BRICKELL AVE
SUITE 2650
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, 2001 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	D	<input checked="" type="checkbox"/> Delete
NAME	VELASQUEZ, JOSE A	
STREET ADDRESS	FONDO DE INVERSIONES DE VENEZUELA	
CITY-ST-ZIP	CARACAS, VENEZUELA	
TITLE	C	<input checked="" type="checkbox"/> Delete
NAME	GREEN, MICHAEL	
STREET ADDRESS	STANDARD CHARTERED BANK	
CITY-ST-ZIP	LONDON EN	
TITLE	D	<input type="checkbox"/> Delete
NAME	BACON, DOMINIC	
STREET ADDRESS	STANDARD CHARTERED BANK	
CITY-ST-ZIP	LONDON EN	
TITLE	D	<input type="checkbox"/> Delete
NAME	LORETTA, DAVID	
STREET ADDRESS	STANDARD CHARTERED BANK	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	ROJAS, JULIO	
STREET ADDRESS	STANDARD CHARTERED BANK	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	GARZA, LUIS CARLOS	
STREET ADDRESS	STANDARD CHARTERED BANK	
CITY-ST-ZIP	CARACAS VE	

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Padro Echeverria	
STREET ADDRESS	FONDO DE INVERSIONES DE VENEZUELA	
CITY-ST-ZIP	CARACAS, VENEZUELA	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARIANO Crespo	
STREET ADDRESS	FONDO DE INVERSIONES DE VENEZUELA	
CITY-ST-ZIP	CARACAS, VENEZUELA	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHAIRMAN	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Chief Operating Officer	
STREET ADDRESS	GARZA, LUIS CARLOS	
CITY-ST-ZIP	Standard Chartered Bank	
	MIAMI, FL.	

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Luis Carlos Garza

JAN 18, 2001

305-8105563

Date

Daytime Phone #

CR2E034 (10/00)