

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Matheson

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P20062 (6)

1. Corporation Name

CANTRADE PRIVATE BANK LTD. CORPORATION



Principal Place of Business

1 S.E. 3RD AVENUE SUITE 1400
MIAMI FL 33131

Mailing Address

1 S.E. 3RD AVENUE SUITE 1400
MIAMI FL 33131

3. Date Incorporated or Qualified

07/14/1988

3a. Date of Last Report

02/16/1995

4. FET Number

65-0078284

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24.

25.

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29.

30.

9. Name and Address of Current Registered Agent

COPROLITE CORPORATION
SUITE 1400-A
ONE SOUTHEAST THIRD AVENUE
MIAMI FL 33131

11. Pursuant to the provisions of Sections 607.01(2) and 607.01(3), Florida Statutes, this above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.01(3), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
	C VILLIGER, RUDOLF DR.	HEUELSTRASSE 22	8800 THALWIL
	VC HAERINGER, STEPHAN	CHREIENWEG 3	8126 ZUMIKON
	CEO FISCHER, HANS	MICHELHOLZSTRASSE 17	8967 WIDEN
	M PROBST, WALTER	FROHALPSTRASSE 26	CH-8038 ZURICH
	CEO LUTHI, WERNER P	IM VELTLIN 82	CH 8706 ME
	D SCHAEFER, HERRY	RUTISTRASSE 46	CH-8032 ZURICH

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/96 305-377-9353

CP2E034 (12/95)