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FILED

Feb 11 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P21218

(3)

1. Corporation Name

BANCO GENERAL OVERSEAS, INC.

Principal Place of Business

PO BOX 1087  
GEORGETOWN, GRAND CAYMAN, C.

Mailing Address

PO BOX 1087  
GEORGETOWN, GRAND CAYMAN, C.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1988

4. FEI Number

65-0189381

Applied For

Not Applicable

6. 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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

AVILA, ALCIDES I.  
HOLLAND & KNIGHT  
701 BRICKELL AVE  
MIAMI FL 33131

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME S  
HUMBERT, JUAN RAUL A  
STREET ADDRESS AVE. A. PATILLA EDIF MARESIAS  
CITY-ST-ZIP PANAMA, PANAMA

TITLE ☐ DELETE

NAME P  
HUMBERT, FREDERICO, JR  
STREET ADDRESS CALLE 64 Y AVE. 4 CASA #23  
CITY-ST-ZIP PANAMA, PANAMA

TITLE ☐ DELETE

NAME V  
MOTTA, FELIPE, JR  
STREET ADDRESS NUEVO REPARTO EL CARMEN  
CITY-ST-ZIP PANAMA, PANAMA

TITLE ☐ DELETE

NAME T  
CARDOZE, FERNANDO  
STREET ADDRESS ALTOS DEL GOLF, #75  
CITY-ST-ZIP PANAMA, PANAMA

TITLE ☐ DELETE

NAME D  
ARIAS, RICARDO A  
STREET ADDRESS CALLE PRIMERA, PAR.LEF.  
CITY-ST-ZIP PANAMA, PANAMA

TITLE ☐ DELETE

NAME D  
CHAPMAN, GUILLERMO III  
STREET ADDRESS CALLE PRIMERA, PAR. LEF #50  
CITY-ST-ZIP PANAMA, PANAMA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*

January 30, 1998

507-265-0220

CR2E034 (10/97)