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Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

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

DOCUMENT # **P22350** **(3)**

1. Corporation Name
BANCO BILBAO VIZCAYA, S.A.

Principal Place of Business	Mailing Address
%MR. ALFONSO BALDA. SR. VP. 1 BISCAYNE TOWER #3301. 2 S. BISCAYNE BLVD MIAMI FL 33131	%MR. ALFONSO BALDA. SR. VP. 1 BISCAYNE TOWER #3301. 2 S. BISCAYNE BLVD MIAMI FL 33131-1823

3. Date Incorporated or Qualified: **12/29/1988**
3a. Date of Last Report: **04/10/1996**

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24:
Country — 25:
Zip — 29:
Country — 30:

4. FEI Number: **13-3491492** ☐ 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

9. Name and Address of Current Registered Agent

BALDA, ALFONSO
625 BILTMORE WAY PH. A
CORAL GABLES FL 33134

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	DE YBARRA Y CHURRUCA, E.		1.2 NAME	
STREET ADDRESS	PLAZA SAN NICOLAS 4		1.3 STREET ADDRESS	
CITY-ST-ZIP	BILBAO, SPAIN		1.4 CITY-ST-ZIP	
TITLE	VC	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	GURPIDE, JAVIER		2.2 NAME	
STREET ADDRESS	PLAZA SAN NICOLAS 4		2.3 STREET ADDRESS	
CITY-ST-ZIP	BILBAO, SPAIN		2.4 CITY-ST-ZIP	
TITLE	EMD	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	URIARTE, P.L.		3.2 NAME	
STREET ADDRESS	PLAZA SAN NICOLAS 4		3.3 STREET ADDRESS	
CITY-ST-ZIP	BILBAO, SPAIN		3.4 CITY-ST-ZIP	
TITLE	SVP	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	BALDA, ALFONSO		4.2 NAME	
STREET ADDRESS	625 BILTMORE WAY P H A		4.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL		4.4 CITY-ST-ZIP	
TITLE	VPC	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	BENIFLAH, ELIAS J.		5.2 NAME	
STREET ADDRESS	2515 INDIAN MOUND TRAIL		5.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	900002068769
STREET ADDRESS			6.3 STREET ADDRESS	-01/27/97--01007--041
CITY-ST-ZIP			6.4 CITY-ST-ZIP	***165.00

1249 ?

CR2E034 (9/96)

14. I do 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 added for an address.

SIGNATURE: _____ 1/9/97 (305) 3717569
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #