

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90005 042 ***150.00

DOCUMENT # P22350

1. Entity Name
BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Principal Place of Business
2 SOUTH BISCAYNE BLVD.
1 BISCAYNE TOWER, #3301
MIAMI FL 33131
US

Mailing Address
2 SOUTH BISCAYNE BLVD.
1 BISCAYNE TOWER, #3301
MIAMI FL 33131
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-3491492**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

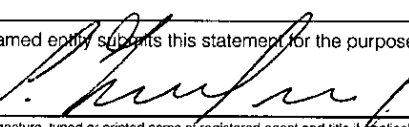
6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ZUBIRIA, MANUEL
2 SOUTH BISCAYNE BLVD.
1 BISCAYNE TOWER, #3301
MIAMI FL 33131

Name
ZUMALACARREGUI, CARLOS
 Street Address (P.O. Box Number is Not Acceptable)
2 SOUTH BISCAYNE BLVD.
1 BISCAYNE TOWER, #3301
 City **MIAMI** **FL** Zip Code **33131**

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  **Carlos Zumalacarregui** **April 30, 2002**
 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, 2002 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 **P** ☒ Delete
 NAME **DE YBARRA Y CHURRUCA, E.**
 STREET ADDRESS **PLAZA SAN NICOLAS 4**
 CITY-ST-ZIP **BILBAO, SPAIN**

TITLE **C** ☐ Change ☒ Addition
 NAME **GOIRIGOLZARRI, JOSE IGNACIO**
 STREET ADDRESS **PLAZA SAN NICOLAS 4**
 CITY-ST-ZIP **BILBAO, SPAIN**

TITLE **CEO** ☒ Delete
 NAME **VRIATE, P L**
 STREET ADDRESS **PLAZA SAN NICOLAS 4**
 CITY-ST-ZIP **BILBAO, SPAIN**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **EV** ☒ Delete
 NAME **ZUBIRIA, MANUEL**
 STREET ADDRESS **530 N MASHTA DR**
 CITY-ST-ZIP **KEY BISCAYNE FL 33149**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** ☐ Delete
 NAME **GONZALEZ, FRANCISCO**
 STREET ADDRESS **PLAZA SAN NICOLAS 4**
 CITY-ST-ZIP **BILBAO, SPAIN**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

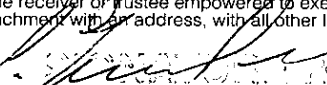
TITLE **EV** ☐ Delete
 NAME **ZUMALACARREGUI, CARLOS**
 STREET ADDRESS **2 BISCAYNE BLVD., 1 BISCAYNE TOWER, #3301**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:  **Carlos Zumalacarregui** **April 30, 2002** **305-523-3200**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)