

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P32506**

1. Entity Name

BANCO UNION, C.A.

FILED
Jul 18, 2000 8:00 am
Secretary of State

07-18-2000 90018 028 ***550.00

Principal Place of Business

AV. UNIVERSIDAD. ESQ.
EL CHORRO. TORRE GRUPO
UNION. PISO 21.
CARACAS 1010, VENEZUELA

Mailing Address

AV. UNIVERSIDAD. ESQ.
EL CHORRO. TORRE GRUPO
UNION. PISO 21
CARACAS 1010, VENEZUELA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

13-2828547

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

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD
1600 MIAMI CENTER
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, 2000 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

TITLE	CD	☐ Delete
NAME	SALVATIERRA P. IGNACIO	
STREET ADDRESS	7MA. AV. CON 1ra. TRANSV. LOS	
CITY-ST-ZIP	OLIVOS. QTA. EL CEDRO. URB. LOS	
	CHORROS. CARACAS - VENEZUELA	
TITLE	D	☐ Delete
NAME	SALVATIERRA Q. JOSE	
STREET ADDRESS	CALLE LOS JARDINES. QTA. FORTUNA	
CITY-ST-ZIP	PRADOS DEL ESTE	
	CARACAS - VENEZUELA	
TITLE	D	☐ Delete
NAME	GARCIA MONTOYA, LUIS	
STREET ADDRESS	CALLE AC3 DE CAURIMARE. QTA.	
CITY-ST-ZIP	LAS MUÑECAS	
	CARACAS - VENEZUELA	
TITLE	D	☐ Delete
NAME	BULLOS, CARLOS EUGENIO	
STREET ADDRESS	AV. LA CUMBRE. CALLE AL-1. QTA.	
CITY-ST-ZIP	LA CABALLERA. PARC. MOSTEJE	
	LA LAGUNITA. EL HATILLO. EDO.	
	MIRANDA	
TITLE	D	☐ Delete
NAME	ANZOLA, FROILAN	
STREET ADDRESS	AV. SUR 3. QTA. ALELUYA. ENTRE	
CITY-ST-ZIP	ESTE 5 Y SUR 4 URB. LOS NARANJOS	
	CARACAS - VENEZUELA	
TITLE	D	☐ Delete
NAME	MARMOL LUZARDO, RAMON	
STREET ADDRESS	URB. COLINAS DE BELLO MONTE	
CITY-ST-ZIP	CALLE CAURIMARE CON ICABARU	
	EDF. LOS ABUELOS. P.H.B	
	CARACAS - VENEZUELA	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
IGNACIO SALVATIERRA P.

July 7, 2000

Date

Daytime Phone #

CR2E034 (9/99)