2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # P35338** 1. Entity Name UNION BANK OF JAMAICA LIMITED "CORPORATION" 00 OCT 25 PM 4:31 Principal Place of Business Mailing Address SECRETARY OF STATE 200 S BISCAYNE BLVD 200 S. BISCAYNE BLVD. TALLAHASSEE, FLORIDA SUITE 1600 (BB) **SUITE 3550** MIAMI FL 33131 **MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number 65-0273083 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number 1 Not Agentable) 201 S. BISCAYNE BLVD. 12/00/00 - 01036-SUITE 1600 (BB) ****750.00 *****750.00 **MIAMI FL 33131** Zip Code City 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. OCTOBER 24 SIGNATURE (NOTE: Registered Agent signature required when reinstating) ----FILE-NOW!!!-FEE-IS-\$550.00 9. This corporation is eligible to satisfy its Intampible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 П Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 110 (2/00)Delete ACT. MANAGING DIRECTOR TITLE KENNEDY, WILBUR "DON" NAME NAME CIURLINO, BRENT CR2E034 STREET ADDRESS STREET ADDRESS C/O 17 DOMINICA DRIVE C/O 17 DOMINICA DRIVE CITY-ST-ZIP CITY-ST-ZIP KINGSTON 5, JAMAICA W.I. KINGSTON 5, JAMAICA W.I Delete X Addition TITLE CFO ☐ Change NEHMER, JIM NAME EDWARDS(;):LOREN NAME STREET ADDRESS STREET ADDRESS C/0 17 DOMINICA DRIVE C/O 17 DOMINICA DRIVE CITY-ST-7fF CITY-ST-ZIP KINGSTON 5 JA <u>KINGSTON 5. JAMAICA W.I</u> ☐ Change Addition cooDelete TITLE NAME VALOR, HECTOR NAME GORDON, HOWARD STREET ADDRESS C/O 17 DOMINICA DRIVE STREET ADDRESS C/O 17 DOMINICA DRIVE CITY-ST-ZIP CITY-ST-ZIP KINGSTON 5, JAMAICA-W.I KINGSTON 5, JAMAICA W.I. ☐ Change XI Addition ■ Detete TITLE POWELL, MARY NAME CIURLINO, BRENT NAME C/O 17 DOMINICA DRIVE STREET ADDRESS C/O 17 DOMINICA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KINGSTON 5, JAMAICA W.I. KI<u>NGSTON 5, JAMAICA W.I</u> **AGENT** CCO ☐ Addition Delete TITI F HOLLINGSWORTH, GRANT NAME MURPHYDRICHARD NAME STREET ADDRESS STREET ADDRESS % 17 DOMINICA DRIVE C/O 201 S. BISCAYNE BOULEVARD CITY-ST-ZIP KINGSTON 5 JA CITY-ST-ZIP MIAMI, FLORIDA, USSAA. Change ☐ Addition ☐ Delete TIT! F TITLE FACEY, CAMILLE NAME STREET ADDRESS C/O 17 DOMINICA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KINGSTON 5, JAMAICA W.I 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.

5 September 2000

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