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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P38558 (3)
1. Corporation Name
INVERSORA BANCO INDUSTRIAL DE VENEZUELA, C.A., I
NC.



Principal Place of Business

1101 BRICKELL AVENUE
SUITE 701
MIAMI FL 33131
US

Mailing Address

1101 BRICKELL AVENUE
SUITE 701
MIAMI FL 33131-3149
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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30

3. Date Incorporated or Qualified

04/29/1992

3a. Date of Last Report

04/23/1996

4. FEI Number

98-0115126

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

CONCEPCION, SEXTON B
999 PONCE DE LEON BLVD. STE 1015
ATTN JUAN VICENTE URDANETA
MIAMI 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

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 NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
P
BRIZUELA LUIS E.
1101 BRICKELL AV STE 701
MIAMI FL

TITLE NAME ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
ESCOBAR, ENRIQUE F
1101 BRICKELL AVE. STE. 701
MIAMI FL

TITLE NAME ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
ZURITA, FRANCISCO L
1101 BRICKELL AVE, SUITE 701
MIAMI FL 33131

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
BERROTERAN, LUIS A
1101 BRICKELL AVE STE. 701
MIAMI FL 33131

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
TORRES VIRGUEZ, JOSE E
1101 BRICKELL AVE. STE. 701
MIAMI FL 33131

TITLE NAME ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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
BANCO INDUSTRIAL DE VENEZUELA
CARACAS, VENEZUELA

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
DIRECTOR
FERNANDEZ, HENRIQUE
BANCO INDUSTRIAL DE VENEZUELA
CARACAS, VENEZUELA

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
DIRECTOR
PENA, RAFAEL
BANCO INDUSTRIAL DE VENEZUELA
CARACAS, VENEZUELA

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
BANCO INDUSTRIAL DE VENEZUELA
CARACAS, VENEZUELA

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
BANCO INDUSTRIAL DE VENEZUELA
CARACAS, VENEZUELA

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
DIRECTOR
ROMERO, LUISA
BANCO INDUSTRIAL DE VENEZUELA
CARACAS, VENEZUELA

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Juan V. Urdaneta 4/23/97

(205) 379-0825

CR2E034 (9/96)