

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

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607  
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May 01 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

Mailing Address

1101 BRICKELL AVENUE  
SUITE 701  
MIAMI FL 33131  
US

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SUITE 701  
MIAMI FL 33131  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/29/1992

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 30  
9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CONCEPCION, SEXTON B  
999 PONCE DE LEON BLVD. STE 1015  
ATTN JUAN VICENTE URDANETA  
MIAMI FL 33134

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P  
NAME BRIZUELA LUIS E.  
STREET ADDRESS BANCO INDUSTRIAL DE VENEZUELA  
CITY-ST-ZIP CARACAS VE ☒ DELETE

1.1 TITLE DIRECTOR ☐ Change ☒ Addition  
1.2 NAME DIAZ, ISRAEL  
1.3 STREET ADDRESS BANCO INDUSTRIAL DE VENEZUELA  
1.4 CITY-ST-ZIP CARACAS, VENEZUELA

TITLE D  
NAME FERNANDEZ, HENRIQUE  
STREET ADDRESS BANCO INDUSTRIAL DE VENEZUELA  
CITY-ST-ZIP CARACAS VE ☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE D  
NAME PENA, RAFAEL  
STREET ADDRESS BANCO INDUSTRIAL DE VENEZUELA  
CITY-ST-ZIP CARACAS VE ☐ DELETE

3.1 TITLE PRESIDENT ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE D  
NAME BERROTERAN, LUIS A  
STREET ADDRESS BANCO INDUSTRIAL DE VENEZUELA  
CITY-ST-ZIP CARACAS VE ☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE D  
NAME TORRES VIRGUEZ, JOSE E  
STREET ADDRESS BANCO INDUSTRIAL DE VENEZUELA  
CITY-ST-ZIP CARACAS VE ☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE D  
NAME ROMERO, LUISA  
STREET ADDRESS BANCO INDUSTRIAL DE VENEZUELA  
CITY-ST-ZIP CARACAS VE ☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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 *[Signature]*

4/22/92

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CR2E034 (10/97)