

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P38558

1. Entity Name
INVERSORA BANCO INDUSTRIAL DE VENEZUELA, C.A., INC.

Principal Place of Business

1101 BRICKELL AVENUE
SUITE 701
MIAMI FL 33131
US

Mailing Address

1101 BRICKELL AVENUE
SUITE 701
MIAMI FL 33131
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

4. FEI Number

98-0115126

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

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 Ed / Sand - Asst. Sec.

(NOTE: Registered Agent signature required when reinstating)

DATE

10/22/01

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 NAME	P ALVAREZ PAZ, FERNANDO	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	BANCO INDUSTRIAL DE VENEZUELA	
CITY-ST-ZIP	CARACAS VE	
TITLE NAME	D CALAZAN GEROME, LAZARO JOSE	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	BANCO INDUSTRIAL DE VENEZUELA	
CITY-ST-ZIP	CARACAS VE	
TITLE NAME	D BERNAL PENA, SAUL DE JESUS	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	BANCO INDUSTRIAL DE VENEZUELA	
CITY-ST-ZIP	CARACAS VE	
TITLE NAME	D BERROTERAN, LUIS A	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	BANCO INDUSTRIAL DE VENEZUELA	
CITY-ST-ZIP	CARACAS VE	
TITLE NAME	D TORRES-VIRGUEZ, JOSE E	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	BANCO INDUSTRIAL DE VENEZUELA	
CITY-ST-ZIP	CARACAS VE	
TITLE NAME	D GAMBOA, JORGE	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	BANCO INDUSTRIAL DE VENEZUELA	
CITY-ST-ZIP	CARACAS VE	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	P Castillo-Santos, Jorge A.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	Banco Industrial de Venezuela	
CITY-ST-ZIP	Caracas Ve	
TITLE NAME	D Chacón-Escamillo, Jesé A.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	Banco Industrial de Venezuela	
CITY-ST-ZIP	Caracas Ve	
TITLE NAME	D Suárez-Nieto, Belkis J.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	Banco Industrial de Venezuela	
CITY-ST-ZIP	Caracas Ve.	
TITLE NAME	D Andrade-Cedeño, Alejandro J.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	Banco Industrial de Venezuela	
CITY-ST-ZIP	Caracas Ve.	
TITLE NAME	D Navas-Tortolero, Óscar J.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	Banco Industrial de Venezuela	
CITY-ST-ZIP	Caracas Ve.	
TITLE NAME	D Dauttan, Juan Ramón	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	Banco Industrial de Venezuela	
CITY-ST-ZIP	Caracas Ve.	

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: x

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jorge A. Castillo-Santos

Date

Daytime Phone #

FILED

01 OCT 24 AM 10:40

SECRETARY OF STATE
326101-90881/020



REINSTATEMENT

2001

FROM :BIV INVESTMENTS & MGMT. TO :

8506816011

2001.10-23

16:28

#100 P.02

208



INVESTMENTS AND MANAGEMENT

October 1, 2001

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Attached please find UBR Report for Inbiven duly signed by a company director as instructed by your office.

As you can confirm, at the end of March 2001 we provided check No. 9340 in the amount of \$150.00 along with our 2001 UBR Report No. P38558. However, that report was returned along with your letter No. 401A00019330 (See attached copy) for the reason that it had not been signed in accordance to your instructions. Consequently, we forwarded another UBR report to our head office in Caracas, Venezuela for its proper signature.

Right at that time Inbiven was in the process of selecting a new Board.

Kindly accept the re-submittal of Inbiven's 2001 UBR Report without penalty, taking into consideration the afore-mentioned circumstances.

Awaiting your response, we remain

Sincerely yours

~~BIV INVESTMENTS & MANAGEMENT~~

By:

Silvina Barros-Llobell
Administrative Manager

SBL/bv

Enc.