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FILED  
May 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000097870 (6)

1. Corporation Name

INTERNATIONAL BANCORP OF MIAMI, INC.



Principal Place of Business

2121 SOUTHWEST THIRD AVENUE  
MIAMI FL 33129

Mailing Address

2121 SOUTHWEST THIRD AVENUE  
MIAMI FL 33129-1490

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

29 30

3. Date Incorporated or Qualified  
06/10/1986

3a. Date of Last Report  
09/04/1996

4. FEE Number  
APPLIED FOR 59-2678471

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

GALLINAL, MARGARITA T  
2121 SOUTHWEST THIRD AVENUE  
MIAMI FL 33129

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME SOLER, FRANCISCO A  
STREET ADDRESS 2121 SOUTHWEST THIRD AVENUE  
CITY-ST-ZIP MIAMI FL 33129

TITLE D  
NAME POMA, RICARDO  
STREET ADDRESS 2121 SOUTHWEST THIRD AVENUE  
CITY-ST-ZIP MIAMI FL 33129

TITLE D  
NAME RIBADENEIRA, DIEGO  
STREET ADDRESS 2121 SOUTHWEST THIRD AVENUE  
CITY-ST-ZIP MIAMI FL 33129

TITLE D  
NAME MEJIA, CARLOS J  
STREET ADDRESS 2121 SOUTHWEST THIRD AVENUE  
CITY-ST-ZIP MIAMI FL 33129

TITLE PCD  
NAME VALDES, ALBERTO  
STREET ADDRESS 2121 SOUTHWEST THIRD AVENUE  
CITY-ST-ZIP MIAMI FL 33129

TITLE D  
NAME PRESTAMO, ALBA  
STREET ADDRESS 2121 SOUTHWEST THIRD AVENUE  
CITY-ST-ZIP MIAMI FL 33129

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP VC ☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP ☒ Change ☐ Addition

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

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP PCD ☒ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP SYP/D ☒ Change ☐ Addition

14. I do 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.

CR2E034 (9/96)

**DECEMBER 1996**

**INTERNATIONAL BANCORP OF MIAMI, INC.**

Date Originally Incorporated: May 16<sup>th</sup>, 1986

(International Bancorp of Miami, N.V. was originally incorporated on June 16<sup>th</sup>, 1986)

(International Bancorp of Miami (N.V. Holdings), Inc. was incorporated on January 1<sup>st</sup>, 1996)

(International Bancorp of Miami (N.V. Holdings) Inc. was merged with IBMNINC on July 1<sup>st</sup>, 1996)

Francisco A. Soler ✓  
Ricardo Poma ✓  
William D. Atwill  
Barry G. Craig  
Edward Farah  
Stephen L. Herbert  
Carlos J. Mejia ✓  
Alba M. Prestamo  
Diego Ribadeneira ✓  
Adolfo Salume A.  
Alberto Valdes  
Amado M. Viña

Chairman ✓  
Vice Chairman ✓  
Director  
Director  
Director  
Director  
Director  
Director  
Director  
Director  
Director

**OFFICERS:**

President and CEO  
Senior Vice President  
Senior Vice President  
Secretary

Alberto Valdes  
Alba M. Prestamo  
Edward Farah  
Guillermo Rossel

**EXECUTIVE COMMITTEE:**

Francisco A. Soler, Chairman  
William D. Atwill  
Barry G. Craig  
Carlos J. Mejia  
Ricardo Poma  
Diego Ribadeneira  
Adolfo Salume A.  
Alberto Valdes