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

PROFIT CORPORATION ANNUAL REPORT
1998

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

APPROVED AND FILED

98 APR -3 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000097870 (6)**

1. Corporation Name
INTERNATIONAL BANCORP OF MIAMI, INC.

Principal Place of Business	Mailing Address
2121 SOUTHWEST THIRD AVENUE MIAMI FL 33129	2121 SOUTHWEST THIRD AVENUE MIAMI FL 33129

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

3. Date Incorporated or Qualified
06/10/1986

4. FEI Number
59-2678471
☐ 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

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 M Gallinal 3/27/98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	C	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	SOLER, FRANSISCO A		1.2 NAME		
STREET ADDRESS	2121 SOUTHWEST THIRD AVENUE		1.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP		
TITLE	CV	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	POMA, RICARDO		2.2 NAME		
STREET ADDRESS	2121 SOUTHWEST THIRD AVENUE		2.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	RIBADENEIRA, DIEGO		3.2 NAME		
STREET ADDRESS	2121 SOUTHWEST THIRD AVENUE		3.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33129		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	MEJIA, CARLOS J		4.2 NAME		
STREET ADDRESS	2121 SOUTHWEST THIRD AVENUE		4.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33129		4.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	VALDES, ALBERTO		5.2 NAME		
STREET ADDRESS	2121 SOUTHWEST THIRD AVENUE		5.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		5.4 CITY-ST-ZIP		
TITLE	SVPD	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	PRESTAMO, ALBA		6.2 NAME		
STREET ADDRESS	2121 SOUTHWEST THIRD AVENUE		6.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		6.4 CITY-ST-ZIP		

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****150.00 ****150.00

A. Alan 4/3/98

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: [illegible] DATE

CR2E034 (10/97)