

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P95000097870**

1. Entity Name

INTERNATIONAL BANCORP OF MIAMI, INC.**FILED**
Mar 29, 2000 8:00 am
Secretary of State

03-29-2000 90093 001 ***450.00

Principal Place of Business

Mailing Address

**2121 SOUTHWEST THIRD AVENUE
MIAMI FL 33129****2121 SOUTHWEST THIRD AVENUE
MIAMI FL 33129-1490**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2678471

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required****6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****GALLINAL, MARGARITA T
2121 SOUTHWEST THIRD AVENUE
MIAMI FL 33129**

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE **C** ☐ Delete
NAME **SOLER, FRANCISCO A**
STREET ADDRESS **2121 SOUTHWEST THIRD AVENUE**
CITY-ST-ZIP **MIAMI FL**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **CV** ☐ Delete
NAME **POMA, RICARDO**
STREET ADDRESS **2121 SOUTHWEST THIRD AVENUE**
CITY-ST-ZIP **MIAMI FL**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **RIBADENEIRA, DIEGO**
STREET ADDRESS **2121 SOUTHWEST THIRD AVENUE**
CITY-ST-ZIP **MIAMI FL 33129**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **MEJIA, CARLOS J**
STREET ADDRESS **2121 SOUTHWEST THIRD AVENUE**
CITY-ST-ZIP **MIAMI FL 33129**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **PD** ☐ Delete
NAME **VALDES, ALBERTO**
STREET ADDRESS **2121 SOUTHWEST THIRD AVENUE**
CITY-ST-ZIP **MIAMI FL**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **SVPD** ☐ Delete
NAME **PRESTAMO, ALBA**
STREET ADDRESS **2121 SOUTHWEST THIRD AVENUE**
CITY-ST-ZIP **MIAMI FL**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

DECEMBER 1999

INTERNATIONAL BANCORP OF MIAMI, INC.

Date Originally Incorporated: May 16th, 1986

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

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

(International Bancorp of Miami (N.V. Holdings) Inc. was merged with IBMINC on July 1st, 1996)

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