

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000098707

FILED  
Jan 16, 2003  
Secretary of State

Entity Name: INTERAUDI TRUST BANK

## Current Principal Place of Business:

200 S. BISCAYNE BLVD, STE 2650  
MIAMI, FL 331312371

## New Principal Place of Business:

## Current Mailing Address:

200 S. BISCAYNE BLVD, STE 2650  
MIAMI, FL 331312371

## New Mailing Address:

FEI Number: 65-0950698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI  
201 S BISCAYNE BLVD  
MIAMI, FL 33131 US

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: NOT APPLICABLE

01/16/2003

Electronic Signature of Registered Agent

Date

## Election Campaign Financing Trust Fund Contribution ( )

### OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CACICEDO, JOSE A  
Address: 200 S. BISCAYNE BLVD, STE 2650  
City-St-Zip: MIAMI, FL 331312371

Title: D ( ) Delete  
Name: HARRIMAN, JOHN H.B.  
Address: 200 S. BISCAYNE BLVD, STE 2650  
City-St-Zip: MIAMI, FL 331312371

Title: D ( ) Delete  
Name: MCGRATH, JAMES H  
Address: 200 S. BISCAYNE BLVD, STE 2650  
City-St-Zip: MIAMI, FL 331312371

Title: D ( ) Delete  
Name: ROWE, DAVID H.A.  
Address: 100 WOOD STREET  
City-St-Zip: LONDON, ENGLAND, EC2V 7ER

Title: D ( ) Delete  
Name: MORALES, TIRSO  
Address: 200 S BISCAYNE BLVD STE 2650  
City-St-Zip: MIAMI, FL 331312371

Title: D (X) Delete  
Name: BUSSEY, MICHAEL A  
Address: 100 WOOD STREET  
City-St-Zip: LONDON, ENGLAND, EC2V 7ER

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: AUDI, JOSEPH G  
Address: 19 EAST 54 STREET  
City-St-Zip: NEW YORK, NY 33131 US

Title: D (X) Change ( ) Addition  
Name: ACHKAR, NABIL  
Address: 200 S. BISCAYNE BLVD, STE 2650  
City-St-Zip: MIAMI, FL 331312371 US

Title: D (X) Change ( ) Addition  
Name: ASHKAR, FOUAD DR.  
Address: 6500 SW 79 CT  
City-St-Zip: MIAMI, FL 33143 US

Title: D (X) Change ( ) Addition  
Name: STRATON, ANNE H  
Address: 19 EAST 54 STREET  
City-St-Zip: NEW YORK, NY 10022 US

Title: D (X) Change ( ) Addition  
Name: THOMAS, KENNETH H DR.  
Address: 6255 CHAPMAN FIELD DRIVE  
City-St-Zip: MIAMI, FL 33156 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NABIL ACHKAR

P

01/16/2003

Electronic Signature of Signing Officer or Director

Date