


---I HEREBY CERTIFY: That on this same date, a first certified copy of this instrument was issued in favor of the Trustee, Wigberto Lugo Mender, Esq. I, the Notary, Give Faith and Attest.-----


Sheilla E. Santos Camacho
Notary Public



----- DEED NUMBER TWENTY FOUR (24) -----

-----NOTARIAL ACT OF EVENTS-----

-----Next Bank International, Inc.-----

---In the city of San Juan, Puerto Rico, this fifteenth (15th) day of November, two thousand twenty-four (2024). -----

---I, **SHEILLA E. SANTOS CAMACHO**, Attorney and Public Notary of the Commonwealth of Puerto Rico, with residence in the city of Guaynabo, Puerto Rico and offices in San Juan, Puerto Rico, on the twenty-ninth (29th) day of October, two thousand twenty-fourth (2024)

I was requested by Wigberto Lugo Mender, Receiver appointed by the Office of the Commissioner of Financial Institutions of Puerto Rico (OCIF), of legal age, married, CPA and Attorney at Law and resident of San Juan, Puerto Rico, hereinafter "the Receiver", to prepare a notarial record of facts regarding the eviction of the offices of Next Bank International, Inc. from the leased premises, and having visited the required location, I hereby state the following:-----

----- EVENTS-----

---**FIRST**: That at the request of the Receiver, on October twenty nine (29), two thousand twenty-four (2024), around ten thirty-five in the morning (10:35 a.m.), I visited the offices of Next Bank International, Inc., located at two hundred fifty two (252) Ponce de León Ave., Eleventh (11th) Floor, Suite Eleven Hundred (1100) in San Juan, Puerto, hereinafter "the Location".-----

---**SECOND**: That the Location is a leased office space located on the eleventh (11th) floor of the City Towers Building, Suite Eleven Hundred (1100), which consists of a reception/sitting area, an open area containing eight (8) individual desks, a kitchenette, a large conference room, a small conference room, a storage area, a server room, an open area with filing cabinets and printer and seven (7) individual offices.-----

---**THIRD**: During my inspection of the server room, I observed the following:-----

----(a) Several routers that are part of an internet network, a fire extinguisher and a box containing various electronic items and



telephones. Photographs of these items are attached as **Exhibit I.**---

----(b) The Receiver did not take possession of any items from the server room.-----

--**FOURTH:** During my inspection of the storage room, I observed the following:-----

----(a) A shelving unit with office supplies, a filing cabinet with documents, a printer, boxes of documents, packages of water and soda, Christmas decorations, several boxes with office supplies and electronic equipment. Photographs of these items are attached as **Exhibit II.**-----

----(b) An open safe that was empty. -----

----(c) The Receiver took possession of seven (7) boxes of documents that were removed from the storage room.-----

---**FIFTH:** During my inspection of the large conference room, I observed the following:-----

----(a) One (1) large conference table, seven (7) chairs, a television, one (1) whiteboard. Photographs are attached as **Exhibit III.**-----

----(b) Three (3) boxes on top of the conference table. One (1) box contained packing materials. Two (2) boxes contained envelopes with debit cards.-----

----(c) A cabinet with miscellaneous items including office supplies, decorations and some electronics.-----

----(d) The Receiver took possession of two (2) boxes containing envelopes with debit cards that were removed from the large conference room.-----

---**SIXTH:** During my inspection of the kitchenette, I observed the following:-----

----(a) A water cooler, coffee machine, microwave, two (2) refrigerators, two (2) small round tables and eight (8) chairs. Photographs are attached as **Exhibit IV.**-----

----(b) The kitchen cabinets contained small appliances, kitchen utensils and supplies.-----

----(c) The Receiver did not take possession of any items from the kitchenette.-----



---**SEVENTH:** During my inspection of the open area in the center of the office, I observed the following:-----

-----**(a)** Eight (8) desks and chairs, one (1) laptop computer, twelve (12) computer screens, five (5) backup batteries, five (5) wireless keyboards, six (6) desk phones, personal items and documents in the drawers of several desks. Photographs are attached as **Exhibit V.**---

-----**(b)** A cabinet with miscellaneous items including snacks, cleaning supplies, unopened mail and Halloween decorations.-----

-----**(c)** The Receiver took possession of one (1) laptop computer and the unopened mail that was removed from one of the desks and cabinet, respectively.-----

---**EIGHTH:** During my inspection of the small conference room, I observed the following:-----

-----**(a)** One (1) small round table and four (4) chairs. Photographs are attached as **Exhibit VI.**-----

-----**(b)** The Receiver did not take possession of any items from the small conference room.-----

---**NINTH:** During my inspection of the open area in front of the offices, I observed the following:-----

-----**(a)** One (1) small table and two (2) chairs, two (2) large filing cabinets, two (2) small filing cabinets, one (1) paper shredder and one (1) printer. Photographs are attached as **Exhibit VII.**-----

-----**(b)** One (1) large filing cabinet was locked with a combination and could not be opened.-----

-----**(c)** On the other large filing cabinet were found files of client documents and a Next Bank International, Inc. checkbook from its account at Signature Bank with several voided checks and blank checks beginning with the number one thousand seventy three (1073) and ending with the number one thousand two hundred fifty three (1253).-----

-----**(d)** The Receiver took possession of all of the documents and the checkbook that were removed from one of the large filing cabinets.--

---**TENTH:** During my inspection of the first individual office, I observed the following:-----



----- (a) One (1) desk and chair, one (1) wall mounted cabinet, one (1) paper shredder, one (1) printer, one (1) computer monitor and personal items. Photographs are attached as **Exhibit VIII**.-----

----- (b) The Receiver did not take possession of any items from the first individual office.-----

---**ELEVENTH**: During my inspection of the second individual office, I observed the following:-----

----- (a) One (1) desk and chair, one (1) wall mounted cabinet, one (1) office phone, one (1) guest chair, one (1) backup battery, three (3) computer monitors, one (1) white board, three (3) boxes of Christmas decorations and personal items. Photographs are attached as **Exhibit IX**.-----

----- (b) The Receiver did not take possession of any items from the second individual office.-----

---**TWELFTH**: During my inspection of the office of Lawrenz González, Director of Operations, I observed the following:-----

----- (a) One (1) small round table and two (2) chairs, one (1) desk and chair, one (1) wall mounted cabinet, one (1) ottoman, two (2) computer monitors, one (1) backup battery, one (1) docking station, one (1) card laminating machine, one (1) keyboard and (1) mouse, several documents and personal items. Photographs are attached as **Exhibit X**.-----

----- (b) The Receiver took possession of all of the documents that were removed from the office of Lawrenz González.-----

---**THIRTEENTH**: During my inspection of the fourth individual office, I observed the following:-----

----- (a) One (1) sofa, one (1) small refrigerator, one (1) filing cabinet, one (1) desk and chair, one (1) wall mounted cabinet, three (3) computer monitors, one (1) docking station, one (1) wireless keyboard, one (1) mouse, two (2) backup batteries, two (2) guest chairs, one (1) white board and personal items. Photographs are attached as **Exhibit XI**.-----

----- (b) The Receiver did not take possession of any items from the fourth individual office.-----



---**FOURTEENTH:** During my inspection of the office of Carla P. Méndez, Senior Vice-President, I observed the following:-----

-----**(a)** One (1) desk and chair, one (1) wall mounted cabinet, two (2) guest chairs, one (1) whiteboard, two (2) computer monitors, two (2) laptop computers, one (1) backup battery, one (1) docking station, one (1) office phone, two (2) corporate seals of Next Bank International, Inc., documents and personal items. Photographs are attached as **Exhibit XII**.-----

-----**(b)** The Receiver took possession of the documents, the two (2) corporate seals and the two (2) laptop computers that were removed from the office of Carla P. Méndez, Senior Vice-President.-----

---**FIFTEENTH:** During my inspection of the sixth individual office, I observed the following:-----

-----**(a)** One (1) desk and chair, one (1) wall mounted cabinet, one (1) guest chair, one (1) small round table and two (2) chairs, two (2) computer monitors, one (1) battery pack, one (1) office phone, one (1) wireless keyboard, one (1) mouse, one (1) air purifier, one (1) fan and personal items. Photographs are attached as **Exhibit XIII**.-----

-----**(b)** The Receiver took possession of the documents that were removed from the sixth individual office.-----

---**SIXTEENTH:** During my inspection of the seventh individual office, I observed the following:-----

-----**(a)** Five (5) desks and chairs, one (1) wall mounted cabinet, ten (10) computer monitors, five (5) docking stations, five (5) backup batteries, five (5) office phones, five (5) wireless keyboards, three (3) mice, one (1) fan, documents and personal items. Photographs are attached as **Exhibit XIV**.-----

-----**(b)** The Receiver took possession of the documents that were removed from the seventh individual office.-----

---**SEVENTEENTH:** That upon completion of the eviction process, the Receiver took possession of a total of fourteen (14) boxes containing the following:-----

-----**(a)** Documents and unopened mail.-----

-----**(b)** Debit Cards.-----

----- (c) Three (3) laptop computers.-----
----- (d) One (1) checkbook from Next Bank International, Inc.'s
account at Signature Bank.-----
----- (e) Two (2) corporate seals of Next Bank International, Inc.-----
--- Photographs are attached as **Exhibit XV**.-----
--- The remaining items and furniture were left at the leased premises.-
--- **EIGHTEENTH:** At about twelve thirty-five in the afternoon (12:35
p.m.) I completed my observation of the eviction of the offices of Next
Bank International, Inc. from the leased premises at the Location. ---
--- I, the undersigned Notary Public, state for the record that the above
events occurred in my presence on the twenty ninth (29th) day of
October, two thousand and twenty-four (2024).-----
--- I hereby certify that all the foregoing is true and correct, and that I,
the undersigned Notary Public, CERTIFY AND ATTEST to everything
else I say or state in this public instrument.-----

--- SIGNED, RUBRICATED, SIGNED AND SEALED BY: Sheilla E.
Santos Camacho.-----

--- The corresponding Internal Revenue and Notary Tax stamps have
been affixed and cancelled, as well as the initials of the grantor on all
the pages of the deed. -----

--- It corresponds well and faithfully to the content of the original that is
in my Protocol corresponding to the year two thousand twenty-four
(2024) under number Twenty-Four (24) which consists of fifty three
(53) pages. -----

--- IN WITNESS WHEREOF, I hereby issue the first certified copy at
the request of Wigberto Lugo Mender, Esq., in San Juan, Puerto Rico,
this fifteenth (15th) day of November, two thousand and twenty-fourth
(2024). I, the Notary, GIVE FAITH AND ATTEST.-----



Sheilla E. Santos Camacho

NOTARY PUBLIC

