

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 28, 2002 8:00 am**  
**Secretary of State**

05-28-2002 91525 024 \*\*\*150.00

**DOCUMENT # 834496**

1. Entity Name  
**LLOYD AEREO BOLIVIANO, S.A.**

Principal Place of Business

**COCHABAMBA AIRPORT  
 COCHABAMBA, BOLIVIA  
 SA**

Mailing Address

**3400 CORAL WAY  
 600  
 MIAMI FL 33145-3053  
 US**



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **59-1595897**

Applied For  
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**FRIEDMAN & HEYDASCH, P.A.  
 HEYDASCH, AXEL  
 100 NO BISCAYNE BLVD, 30TH FLOOR  
 MIAMI FL 33132**

7. Name and Address of New Registered Agent

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 \_\_\_\_\_ (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, 2002 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

TITLE **PD** ☒ Delete  
 NAME **PAREDES, FERNANDO S**  
 STREET ADDRESS **BOX 132**  
 CITY-ST-ZIP **COCHABAMBA, BOLIVIA**

TITLE **VP** ☐ Delete  
 NAME **SANTOS, MARCELO**  
 STREET ADDRESS **3400 CORAL WAY #600**  
 CITY-ST-ZIP **MIAMI FL 33145**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Change ☒ Addition  
 NAME **ERNESTO ARBUN**  
 STREET ADDRESS **3400 CORAL WAY #600**  
 CITY-ST-ZIP **MIAMI, FLA. 33145-3053**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
 NAME **GUILLERMO GONZALEZ**  
 STREET ADDRESS **3400 CORAL WAY #600**  
 CITY-ST-ZIP **MIAMI, FLA. 33145-3053**

TITLE ☐ Change ☒ Addition  
 NAME **RAMIRO ENDARA**  
 STREET ADDRESS **3400 CORAL WAY #600**  
 CITY-ST-ZIP **MIAMI, FLA. 33145-3053**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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]  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/02 (786) 303-5010  
 Date Daytime Phone #

CR2E034 (9/01)